ANNEXES G^5 →

ANNEX "GGGGG"

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-air, Makati City, 1209 Metro Manila

COMPANY REGISTRATION AND MONITORING DEPARTMENT

BAGONG PILIPINAS

CERTIFICATION OF CORPORATE FILING/INFORMATION

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that the records of **METRO CITY CHOW FOODS CORPORATION** with **SEC Reg. No. CS201617466** on file with this Commission show that:

the corporation was registered on August 4, 2016 with a perpetual term of existence pursuant to SEC Memorandum Circular No. 22, series of 2020. To date, no Amended Articles of Incorporation dissolving the corporation has been filed.

Further, the following are its compliance with the required reports:

Reports	Filed	Not Filed
General Information Sheets	2018-2025	2016-2017
Financial Statements	2017-2024	2016

This certification is issued on the request of House of Representatives for whatever purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this certification at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Bel-air, Makati City, 1209 Metro Manila, Philippines this 13th day of April 2026.

DANIEL P. GABUYO
Assistant Director

By:

HERNANDO S. SAC
SO Order no. 68, series of 2019
This is a computer generated certificate,
signature is not required.

Not valid without SEC seal.

[1] Information gathered on the filing of reportorial requirements as well as the corporate status are based on the available data from the Electronic Networked Document Organization Workbench (ENDOW).

Scan the QR to verify the document

20170206 - 239

39153.0051.0000

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila
DAVAO EXTENSION OFFICE

COMPANY REG. NO. CS201617466
COMPANY TIN 009-370-554

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-Laws of

METRO CITY CHOW FOODS CORPORATION

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansa Blg.68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Davao City, Davao Del Sur, Philippines, this 4th day of August, Twenty Sixteen.

By the Authority of the Commission:

JAVEY PAUL D. FRANCISCO
Director

SECURITIES AND EXCHANGE COMMISSION
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Page: 1 of 8 pages
Certified by: ______ Date Issued: 4-13-26
C F R D - C R M D

For SEC use only:
H55210 (PSIC AS reserved)

R 00F

PhilHealth
Your Partner in Health

SOCIAL SECURITY SYSTEM

UNIFIED REGISTRATION RECORD (URR)

COMPANY NAME
METRO CITY CHOW FOODS CORPORATION

SEC REGISTRATION NUMBER
CS201617466

TAX IDENTIFICATION NUMBER (TIN)
009-370-554-000

BUSINESS/TRADE NAMES

PAG-IBIG EMPLOYER NUMBER (Eyer ID)
206501420009

PHILHEALTH EMPLOYER NUMBER (PEN)
016000024761

PRINCIPAL ADDRESS
COR. SAN PEDRO & CITY HALL DRIVE 2A
DAVAO CITY, DAVAO DEL SUR

SSS EMPLOYER NUMBER (ER No.)
0916079073

PHONE NO. (082) 224 5068

FAX NO.

MOBILE NO.

E-MAIL ADDRESS 8000

AUTHORIZED REPRESENTATIVE (to be filled up by company - for presentation to social agencies)

SECURITIES AND EXCHANGE COMMISSION
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08-05-2016 09:32:27 AM

D

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application: REGISTRATION

SEC Registration Number:

Company Name

METRO CITY CHOW FOODS
CORPORATION

Principal Office (No./Street/Barangay/City/Town)Province)

CORNER SAN PEDRO & CITYHALL
DRIVE BRGY 2A DAVAO CITY

ZIP CODE: 8000

COMPANY INFORMATION

Company's Email Address	Company's Telephone Number/s	Mobile Number
neng_opsimar@yahoo.com	082-2245068	09189336028

CONTACT PERSON INFORMATION

The designated person *MUST* be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person	Email Address	Telephone Number/s	Mobile Number
Trinidad B. Opsimar	neng_opsimar@yahoo.com	082 224-5068	09189336028

Contact Person's Address

Catalunan Grande, Davao City

To be accomplished by CRMD Personnel

		Date	Signature
Assigned Processor :		8/4/14	

Document I.D.

Received by **Corporate Filing and Records Division (CFRD)** CS201417464

Forwarded to:

☐ Corporate and Partnership Registration Division
☐ Green Lane Unit
☐ Financial Analysis and Audit Division
☐ Licensing Unit

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ARTICLES OF INCORPORATION AND BY-LAWS – STOCK CORPORATION

Articles of Incorporation

Of
METRO CITY CHOW FOODS CORPORATION

(Name of the Corporation)

2000
8-4-16
J916029.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines;

20

AND WE HEREBYCERTIFY:

FIRST: That the name of said corporation shall be

METRO CITY CHOW FOODS CORPORATION

SECOND: That the primary purpose for which such corporation is incorporated:

10

To establish, operate and maintain restaurants, coffee shops, refreshment parlors, cocktail lounges and cater foods;

THIRD: That the principal office of the corporation is located in
CORNER SAN PEDRO & CITYHALL DRIVE, BRGY 2-A, DAVAO CITY;

FOURTH: That the term for which said corporation is to exist is 50 years from and after the date of issuance of the certificate of incorporation;

FIFTH: That the names, nationalities and residences of the incorporators are as follows:

NAME	NATIONALITY	RESIDENCE
JAIME T. CRUZ	Filipino	59 Castrillo St. Brgy Ugong Norte, Corinthian Gardens,QC
RICCI EVETTE L. CRUZ	Filipino	59 Castrillo St. Brgy Ugong Norte, Corinthian Gardens,QC
KIMBERLY JUSTINE Y. CRUZ	Filipino	59 Castrillo St. Brgy Ugong Norte, Corinthian Gardens,QC
GERLIE S. DELA CRUZ	Filipino	#34A Delos Santos St, Brgy Buting, Pasig City
SARA Z. DUTERTE	Filipino	9 Atlantic Avenue Brgy Bucana,Ecoland Ddavao City

SECURITIES AND EXCHANGE COMMISSION
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SIXTH: That the number of directors of the corporation shall be five (5); and the names, nationalities and residences of the first directors of the corporation are as follows:

NAME	NATIONALITY	RESIDENCE
JAIME T. CRUZ	Filipino	59 Castrillo St. Brgy Ugong Norte, Corinthian
RICCI EVETTE L. CRUZ	Filipino	59 Castrillo St. Brgy Ugong Norte, Corinthian
KIMBERLY JUSTINE Y. CRUZ	Filipino	59 Castrillo St. Brgy Ugong Norte, Corinthian
GERLIE S. DELA CRUZ	Filipino	#34A Delos Santos St, Brgy Buting, Pasig City
SARA Z. DUTERTE	Filipino	9 Atlantic Avenue, Brgy Bucana,Ecoland Ddavao City

SEVENTH: That the authorized capital stock of the corporation is One Million Pesos(P1,000,000.00) pesos in lawful money of the Philippines, divided into 10,000 shares with the par value of One Hundred Pesos(P100.00) pesos per share;

EIGHT: That at least twenty five (25%) percent of the authorized capital stock above has been subscribed as follows:

NAME OF SUBSCRIBERS	NATIONALITY	NO. OF SHARES SUBSCRIBED	AMOUNT SUBSCRIBED
JAIME T. CRUZ	Filipino	1,997	199,700
RICCI EVETTE L. CRUZ	Filipino	1	100
KIMBERLY JUSTINE Y. CRUZ	Filipino	1	100
GERLIE S. DELA CRUZ	Filipino	1	100
SARA Z. DUTERTE	Filipino	500	50,000
		2,500	250,000

SECURITIES AND EXCHANGE COMMISSION
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NINTH: That the above-named subscribers have paid at least twenty-five (25%) percent of the total subscription as follows:

NAME OF SUBSCRIBERS	AMOUNT SUBSCRIBED	TOTAL PAID-UP
JAIME T. CRUZ	199,700	49,700
RICCI EVETTE L. CRUZ	100	100
KIMBERLY JUSTINE Y. CRUZ	100	100
GERLIE S. DELA CRUZ	100	100
SARA Z: DUTERTE	50,000	12,500
	250,000	62,500

TENTH: That Ricci Evette L. Cruz has been elected by the subscribers as Treasurer of the Corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws, and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions or donations paid or given by the subscribers.

ELEVENTH: That no transfer of stock or interest which will reduce the ownership of Filipino Citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stock certificates issued by the corporation.

TWELFTH: That the incorporators and directors undertake to change the name of the corporation as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Securities and Exchange Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly similar to a registered name or contrary to public morals, good custom or public policy.

IN WITNESS WHEREOF, we have hereunto signed these Articles of Incorporation, this 20th day of July 2016, in the City/Municipality of Davao City, Province of Davao del Sur, Republic of the Philippines.

SECURITIES AND EXCHANGE COMMISSION
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Page: 6 of 8 pages
Verified by: Date Issued:
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JAIME T. CRUZ
TIN-400-959-509

RICCI EVETTE L. CRUZ
TIN-205-953-849

KIMBERLY JUSTINE Y. CRUZ
TIN-306-680-915

GERLIE S. DELA CRUZ
TIN-136-462-119

SARA Z. DUTERTE
TIN-952-701-507

TIN-

WITNESSES

TRINIDAD OPSIMAN

GONZACA MICHELLE NOZ

(Names and signatures of the incorporators and TIN)

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES }
DAVAO CITY } S.S.

AUG 03 2016

BEFORE ME, a Notary Public, for and in Davao City, Philippines, this 20th day of July, 2016, personally appeared the following persons:

Name	TIN/ID/Passport No.	Date & Place Issued
JAIME T. CRUZ	400-959-509	
RICCI EVETTE L. CRUZ	205-953-849	
KIMBERLY JUSTINE Y. CRUZ	306-680-915	
GERLIE S. DELA CRUZ	136-462-119	
SARA Z. DUTERTE	952-701-507	

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of four (4) pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.

NOTARY PUBLIC

LEAH A. LIBRADO
Notary Public-Davao City
Until December 31, 2016
PTR NO. 6545197/12.29.15/Davao City
IBP NO. 0989371/12.29.15/Davao City
Roll of Attorneys No. 55188
TIN 924.836.348

Doc. No. 204
Page No. 4
Book No. XXXII
Series of 2016

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 8
Verified by:

DS-2016
02143364

TREASURER'S AFFIDAVIT

REPUBLIC OF THE PHILIPPINES)
CITY/MUNCIPALITY OF) S.S
PROVINCE OF)

I, RICCI EVETTE L. CRUZ, being duly sworn to, depose and say:

That I have been elected by the subscribers of the corporation as Treasurer thereof, to act as such until my successor has been duly elected and qualified in accordance with the by-laws of the corporation, and that as such Treasurer, I hereby certify under oath that at least 25% of the authorized capital stock of the corporation has been subscribed and at least 25% of the total subscriptions has been paid, and received by me, in cash or property, in the amount of Sixty Two Thousand Five Hundred Pesos Only (P62,500.00) in accordance with the Corporation Code

____
(Signature of Treasurer)

SUBSCRIBED AND SWORN to before me, a Notary Public, for and in the City/Municipality of Davao City, Province of Davao del Sur ~~this~~ 20th day of July, 2016; by ____________with TIN No.205-953-849 issued at ____________________on _____________, 19______.

JUL 29 2016

NOTARY PUBLIC
My commission expires on
__________________, 19________

Doc. No. 227
Page No. 46
Book No. CCXXV
Series of 2016

ANGELA A. LIBRADO
Notary Public-Davao City
Until December 31, 2016
PTR NO. 6545195/12.29.15/Davao City
IBP NO. 0989370/12.29.15/Davao City
Roll of Attorneys No. 42766
TIN 913.879.287

BUWIS RENTAS INTERNAS
DS-2016
02143354
15 PISO

SECURITIES AND EXCHANGE COMMISSION
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ANNEX “HHHHH”

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION

IERAL INSTRUCTIONS:

. USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT VE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. HE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) ENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.

IO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL CKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.

S GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.

: SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT ISE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION ETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED HIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.

MIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT : COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.

.Y THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.

S GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND ULATIONS

================================ PLEASE PRINT LEGIBLY ==================================

ATE NAME: METRO CITY CHOW FOODS CORPORATION		**DATE REGISTERED:** 8/4/2016
S/TRADE NAME: METRO CITY CHOW FOODS CORPORATION		**FISCAL YEAR END:** DECEMBER 31
ISTRATION NUMBER: CS201617466		
: ANNUAL MEETING PER BY-LAWS: MAY 31		**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 009-370-554
DATE OF ANNUAL MEETING: 5-Jun-18		**WEBSITE/URL ADDRESS:** NONE
TE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG, SAN PEDRO ST, DAVAO CITY		**E-MAIL ADDRESS:** NONE
TE BUSINESS ADDRESS: BELEJ BLDG, SAN PEDRO ST, DAVAO CITY		**FAX NUMBER:** (082) 222-1485
F EXTERNAL AUDITOR & ITS SIGNING PARTNER: CLARITO, TAN & ASSOCIATES	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** (082) 221-2397
Y PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: lish abd maintain restaurants, coffee shops, refreshment parlors, cocktail make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFES & FASTFOOD	**GEOGRAPHICAL CODE:**

================================ INTERCOMPANY AFFILIATIONS ======================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 2 of 10 pages
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CFRD-CRMD

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: METRO CITY CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business: FASTFOOD

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

SECURITIES AND EXCHANGE COMMISSION
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CFRD-CRMD

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000	100.00	1,000,000.00
	TOTAL	10,000	TOTAL P	1,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500		100.00	250,000.00	
		TOTAL	2,500	TOTAL	TOTAL P	250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	625	100.00	62,500.00	
		TOTAL	625	TOTAL P	62,500.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	62,500.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. JAIME T. CRUZ FILIPINO	Y	C	M	Y	PRE	C
2. SARAH Z. DUTERTE FILIPINO	Y	M	F	Y	N.A.	C
3. RICCI EVETTE L. CRUZ FILIPINO	Y	M	F	Y	CFO	A
4. KIMBERLY JUSTINE Y. CRUZ FILIPINO	Y	M	F	Y	N.A.	N
5. GERLIE S. DELA CRUZ FILIPINO	Y	M	F	Y	COS	N
6.						
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:
P20,496,191.00

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. JAIME T. CRUZ FILIPINO	C	1,997	199,700.00	50.00%	49,700.00
	TOTAL	1,997	199,700.00		
2. SARAH Z. DUTERTE FILIPINO	C	500	50,000.00	20.00%	12,500.00
	TOTAL	500	50,000.00		
3. RICCI EVETTLE L. CRUZ FILIPINO	C	1	100.00	10.00%	100.00
	TOTAL	1	100.00		
4. KIMBERLY JUSTINE Y. CRUZ FILIPINO	C	1	100.00	10.00%	100.00
	TOTAL	1	100.00		
5. GERLIE S. DELA CRUZ FILIPINO	C	1	100.00	10.00%	100.00
	TOTAL	1	100.00		
6.					
7.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,000.00	100.00%	
TOTAL AMOUNT OF PAID-UP CAPITAL					62,500.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 13 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P20,496,191.00			

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8.					
	TOTAL				
9.					
	TOTAL				
10.					
	TOTAL				
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
			TOTAL AMOUNT OF PAID-UP CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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Page: 7 of 12 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P20,496,191.00			

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15.					
	TOTAL				
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 8 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

============================ PLEASE PRINT LEGIBLY ============================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES N.A.3	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A.	
5.2 STOCK	N.A.	
5.3 PROPERTY	N.A.	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	N.A.	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

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Page: 9 of 10 pages
Verified by: 2 Date Issued:
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GERLIE S. DELA CRUZ (*Name*) CORPORATE SECRETARY (*Position*) OF THE ABOVE-MENTIONED DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS June DAY OF 4, 20 18 IN Davao City.

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN ____________ CITY/PROVINCE, PHILIPPINES ON JUN 04 2018, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY ____________ ISSUED AT ____________ ON ________.

KAREN CATE L. PINTO

NOTARY PUBLIC FOR: NOTARY PUBLIC
Notarial Commission No.: UNTIL DECEMBER 31, 2020
Commission expires on December: ROLL OF ATTORNEY'S NO. 7[illegible]
Roll of Attorney Number: PTR. OR. NO. [illegible]-12/[illegible]
PTR No.: IBP. OR. NO. 025509 - 01-08-[illegible]
IBP No.:
Office Address:

DOC. NO.: 202
PAGE NO.: 91
BOOK NO.: 100
SERIES OF.: 2018

BUWIS RENTAS INTERNAS 15 PISO

BUWIS RENTAS INTERNAS 15 PISO

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2024

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ____________ dated APRIL-10 2024

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "IIIII"

SEC
DAVAO
EXTENSION OFFICE
MAY 08 2019

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.

2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.

5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.

6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

========== PLEASE PRINT LEGIBLY ==========

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION	DATE REGISTERED: 8/4/2016
BUSINESS/TRADE NAME: METRO CITY CHOW FOODS CORPORATION	FISCAL YEAR END:
SEC REGISTRATION NUMBER: CS201617466	December 31
DATE OF ANNUAL MEETING PER BY-LAWS: May 31	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 009-370-554
ACTUAL DATE OF ANNUAL MEETING: 5/6/2019	WEBSITE/URL ADDRESS: NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	E-MAIL ADDRESS: NONE
COMPLETE BUSINESS ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	FAX NUMBER: 082-2221485
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: CLARITO, TAN & ASSOCIATES SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 082-2245068

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	RESTAURANT, CAFES & FASTFOOD	

========== INTERCOMPANY AFFILIATIONS ==========

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 2 of 11 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

Corporate Name: METRO CITY CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

61420 0001 002

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

SECURITIES AND EXCHANGE COMMISSION
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Page: 3 of 11 pages
Verified by: ________ Date Issued: ________
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000	100.00	1,000,000.00
	TOTAL	10,000	TOTAL P	1,000,000.00

61420.0001.0003

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500		100.00	250,000.00	
		TOTAL	2,500	TOTAL	TOTAL P	250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	625	100.00	62,500.00	
		TOTAL	625	TOTAL P	62,500.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	62,500.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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CERTIFIED TRUE COPY
Page: 4 of 11 pages
Verified by: ____ Date Issued: ____
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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================== PLEASE PRINT LEGIBLY ==================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

61420.001.0004

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME T. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	C	M	Y	PRES	A/C	100-959-509
2. SARAH Z. DUTERTE 9 ATLANTIS ST, ECOLAND, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	C/M	952-701-507
3. RICCI EVETTE L. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. KIMBERLY JUSTINE Y. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	N.A	N/C	306-680-915
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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Page 5 of ___ pages
Verified by: ______ Date Issued: ______
C F R D - C R M D

61420.0001.0005

GENERAL INFORMATION SHEET
STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE	5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	21,607,114.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 JAIME T. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1,997	199,700.00	79.88%	49,700.00	100-959-509
	TOTAL	1,997	199,700.00			
2. SARAH Z. DUTERTE FILIPINO 9 ATLANTIS ST, ECOLAND DAVAO CITY	C	500	50,000.00	20.00%	12,500.00	952-701-507
	TOTAL	500	50,000.00			
3. RICCI EVETTE L. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1	100.00	0.04%	100.00	491-797-073
	TOTAL	1	100.00			
4. KIMBERLYN JUSTINE Y. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1	100.00	0.04%	100.00	306-680-915
	TOTAL	1	100.00			
5. GERLIE S. DELA CRUZ FILIPINO 34A DELOS SANTOS ST, BUTING, PASIG CITY	C	1	100.00	0.04%	100.00	136-462-119
	TOTAL	1	100.00			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	62,500.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 4 of 11 pages
Verified by: ________ Date Issued: ________
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

6140.0001.0006

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION					
TOTAL NUMBER OF STOCKHOLDERS:	5		**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	5		
TOTAL ASSETS BASED ON LATEST AUDITED FS:	21,607,114.00					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFCATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 11 pages
Verified by: ________ Date Issued: ________
C F R D - C R M D

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STOCK CORPORATION

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CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	21,607,114.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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Page: 8 of 11 pages
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Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N.A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A	
1.3 LOANS/ CREDITS/ ADVANCES	N.A	
1.4 GOVERNMENT TREASURY BILLS	N.A	
1.5 OTHERS	N.A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A		

3. TREASURY SHARES N.A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A	
5.2 STOCK	N.A	
5.3 PROPERTY	N.A	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	N.A	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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BENEFICIAL OWNERSHIP DECLARATION

A. Natural person who ultimately owns or controls the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
	97 ACROPOLIS SUBD.	FILIPINO	80%	100-959-509
JAIME T. CRUZ	LIBIS QUEZON			
	CITY			

B. Natural person who exercises ultimate effective control[1] over the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
	97 ACROPOLIS SUBD.	FILIPINO	80%	100-959-509
JAIME T. CRUZ	LIBIS QUEZON			
	CITY			

CORPORATE STOCKHOLDERS:[2]

ULTIMATE BENEFICIAL OWNER (3)

CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A					

OTHER STOCKHOLDERS:

A. PARTNERSHIPS

ULTIMATE BENEFICIAL OWNER[4]

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A					

B. TRUSTS

ULTIMATE BENEFICIAL OWNER[5]

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.
2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.
3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.
4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.
5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

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I, GERLIE S. DELA CRUZ, Corporate Secretary of METRO CITY CHOW FOODS CORPORATION. declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this _____ day of ___________, 20 ___ in __________ 0 8 MAY 2019 DAVAO CITY

Gerlie S. Dela Cruz
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on [illegible] MAY 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on ____________.

ATTY. MARK PETER M. QUILANETA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2019
PTR NO. 1406610 C - 12/07/18 (for 2019)
IBP NO. 053670 - 11/05/18 (for 2019)
ROLL OF ATTORNEYS NO. 64059
SERIAL NO. 2019-010-[illegible]

NOTARY PUBLIC

Doc. No. : 468
Page No. : 95
Book No. : I
Series of 2019

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2024

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of Eleven (11) page (s).

Verified by: dated APRIL-10 2024

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "JJJJJ"

SEC
DAVAO
EXTENSION OFFICE
JUL 15 2020

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2020
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

============================== PLEASE PRINT LEGIBLY ==============================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION		**DATE REGISTERED:** 8/4/2016
BUSINESS/TRADE NAME: METRO CITY CHOW FOODS CORPORATION		**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS201617466		
DATE OF ANNUAL MEETING PER BY-LAWS: May 31		**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 009-370-554
ACTUAL DATE OF ANNUAL MEETING: JUNE 30, 2020		**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY		**E-MAIL ADDRESS:** NONE
COMPLETE BUSINESS ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY		**FAX NUMBER:** 082-2221485
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	**SEC ACCREDITATION NUMBER (if applicable):** 0375-F	**TELEPHONE NUMBER(S):** 082-2245068
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFES & FASTFOOD	**GEOGRAPHICAL CODE:**

============================== INTERCOMPANY AFFILIATIONS ==============================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 2 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: METRO CITY CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

SECURITIES AND EXCHANGE COMMISSION
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Verified by: ________ Date Issued: ________
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: Metro City Chow Foods Corporation

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000	100.00	1,000,000.00
	TOTAL	10,000	TOTAL P	1,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500		100.00	250,000.00	
		TOTAL	2,500	TOTAL	TOTAL P	250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	625	100.00	62,500.00	
		TOTAL	625	TOTAL P	62,500.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	62,500.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME T. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	C	M	Y	PRES	A/C	100-959-509
2. SARAH Z. DUTERTE 9 ATLANTIS ST, ECOLAND, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	C/M	952-701-507
3. RICCI EVETTE L. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. KIMBERLY JUSTINE Y. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	N.A	N/C	306-680-915
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 5 of 10 pages
Verified by:
Date Issued:
C F R D - C R M D

GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== **PLEASE PRINT LEGIBLY** ===================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHA 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 20,729,606.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1 JAIME T. CRUZ	C	1,997	199,700.00	79.88%	49,700.00	100-959-509
FILIPINO						
97 CALYPSO ST. ACROPOLIS SUBD. LIBIS QUEZON CITY						
	TOTAL	1,997	199,700.00			
2. SARAH Z. DUTERTE	C	500	50,000.00	20.00%	12,500.00	952-701-507
FILIPINO						
9 ATLANTIS ST. ECOLAND DAVAO CITY						
	TOTAL	500	50,000.00			
3. RICCI EVETTE L. CRUZ	C	1	100.00	0.04%	100.00	491-797-073
FILIPINO						
97 CALYPSO ST. ACROPOLIS SUDD. LIBIS QUEZON CITY						
	TOTAL	1	100.00			
4. KIMBERLYN JUSTINE Y. CRUZ	C	1	100.00	0.04%	100.00	306-680-915
FILIPINO						
97 CALYPSO ST. ACROPOLIS SUBD. LIBIS QUEZON CITY						
	TOTAL	1	100.00			
5. GERLIE S. DELA CRUZ	C	1	100.00	0.04%	100.00	136-462-119
FILIPINO						
34A DELOS SANTOS ST. BUTING, PASIG CITY						
	TOTAL	1	100.00			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					62,500.00	

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Page: 6 of 10 pages
Verified by: Date Issued:
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INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	20,729,606.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 10 pages
Verified by: ____ Date Issued: ____
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	20,739,606.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 8 of 10 pages
Verified by: ______ Date Issued: ______
C F R D - C R M D

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

SECURITIES AND EXCHANGE COMMISSION
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Page: 9 of 10 pages
Verified by: ______ Date Issued: ______
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GERLIE S. DELA CRUZ, Corporate Secretary of METRO CITY CHOW FOODS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ____ day of JUL 1 3 2020, 20 ____ in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on JUL 1 3 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on ____________.

RYAN ERIK C. SANTIAGO
Notary Public
Comm. Serial No. [illegible] 2020
Until 31 December 2020
Roll of Attorneys No. 58867
PTR No. 3887789 • 12/10/2019 (2020) • DC
IBP No. 107369 • 01/10/2020 (2020) • DC
TIN No. 409-994-796
MCLE Compliance No. VI-0009804
47-M Gen. Malvar St., Davao City

RYAN ERIK C. SANTIAGO NOTARY ROLL NO. 58867 PUBLIC DAVAO CITY, PHIL.

0976281
0976282

Doc No. : 172
Page No.: 99
Book No.: VI
Series of 2020

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______________ dated APRIL-10 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "KKKKK"

52701.0021.0001

DAVAO
JUN 17 2021

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

============================== PLEASE PRINT LEGIBLY ==================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION	**DATE REGISTERED:** 8/4/2016
BUSINESS/TRADE NAME: METRO CITY CHOW FOODS CORPORATION	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS201617466	
DATE OF ANNUAL MEETING PER BY-LAWS: May 31	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 009-370-554
ACTUAL DATE OF ANNUAL MEETING: JUNE 7, 2021	**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	**E-MAIL ADDRESS:** NONE
COMPLETE BUSINESS ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	**FAX NUMBER:** 082-2221485

OFFICIAL E-MAIL ADDRESS	**ALTERNATE E-MAIL ADDRESS**	**OFFICIAL MOBILE NUMBER**	**ALTERNATE MOBILE NUMBER**
jb_jtcdvoacctg@yahoo.com	jtc.accounting@gmail.com	09327713142	09165226537

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	**SEC ACCREDITATION NUMBER (if applicable):** 0375-F	**TELEPHONE NUMBER(S):** 082-2245068
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFES & FASTFOOD	**GEOGRAPHICAL CODE:**

============================== INTERCOMPANY AFFILIATIONS ==================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET
STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

Corporate Name: METRO CITY CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering of otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================== **PLEASE PRINT LEGIBLY** ==================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000	100.00	1,000,000.00
	TOTAL	10,000	TOTAL P	1,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500		100.00	250,000.00	
		TOTAL	2,500	TOTAL	TOTAL P	250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	625	100.00	62,500.00	
		TOTAL	625	TOTAL P	62,500.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	62,500.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME T. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	C	M	Y	PRES	A/C	100-959-509
2. SARAH Z. DUTERTE 9 ATLANTIS ST, ECOLAND, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	C/M	952-701-507
3. RICCI EVETTE L. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. KIMBERLY JUSTINE Y. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	N.A	N/C	306-680-915
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHA	5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	17,845,694.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 JAIME T. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1,997	199,700.00	79.88%	49,700.00	100-959-509
	TOTAL	1,997	199,700.00			
2. SARAH Z. DUTERTE FILIPINO 9 ATLANTIS ST, ECOLAND DAVAO CITY	C	500	50,000.00	20.00%	12,500.00	952-701-507
	TOTAL	500	50,000.00			
3. RICCI EVETTE L. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1	100.00	0.04%	100.00	491-797-073
	TOTAL	1	100.00			
4. KIMBERLYN JUSTINE Y. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1	100.00	0.04%	100.00	306-680-915
	TOTAL	1	100.00			
5. GERLIE S. DELA CRUZ FILIPINO 34A DELOS SANTOS ST, BUTING, PASIG CITY	C	1	100.00	0.04%	100.00	136-462-119
	TOTAL	1	100.00			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				######		
TOTAL AMOUNT OF PAID-UP CAPITAL					62,500.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	17,845,694.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET
STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	17,845,694.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	**AMOUNT (PhP)**	**DATE OF BOARD RESOLUTION**
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	**DATE OF BOARD RESOLUTION**	**DATE OF STOCKHOLDERS RATIFICATION**

3. TREASURY SHARES N/A	**NO. OF SHARES**	**% AS TO THE TOTAL NO. OF SHARES ISSUED**

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	**SEC**	**B S P**	**I C**
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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I, GERLIE S. DELA CRUZ, Corporate Secretary of METRO CITY CHOW FOODS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of JUN 1 5 2021, 20____ in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in JUN 1 5 2021 on DAVAO CITY by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on ______________.

ATTY. RALPH [illegible] LAMAN
Notary Public for Davao City
Until December 31, 2021
Commission Serial No. 2020-096-2021
Issued on December 19, 2019
Roll No. 62810
IBP No. on process - 12/14/2020
PTR No. 4792645 - 12/14/2020
MCLE Compliance No. V-0021408
Issued on March 05, 2019 at Pasig City, Philippines

Doc. No. 170
Page No. 35
Book No. IV
Series of 2021

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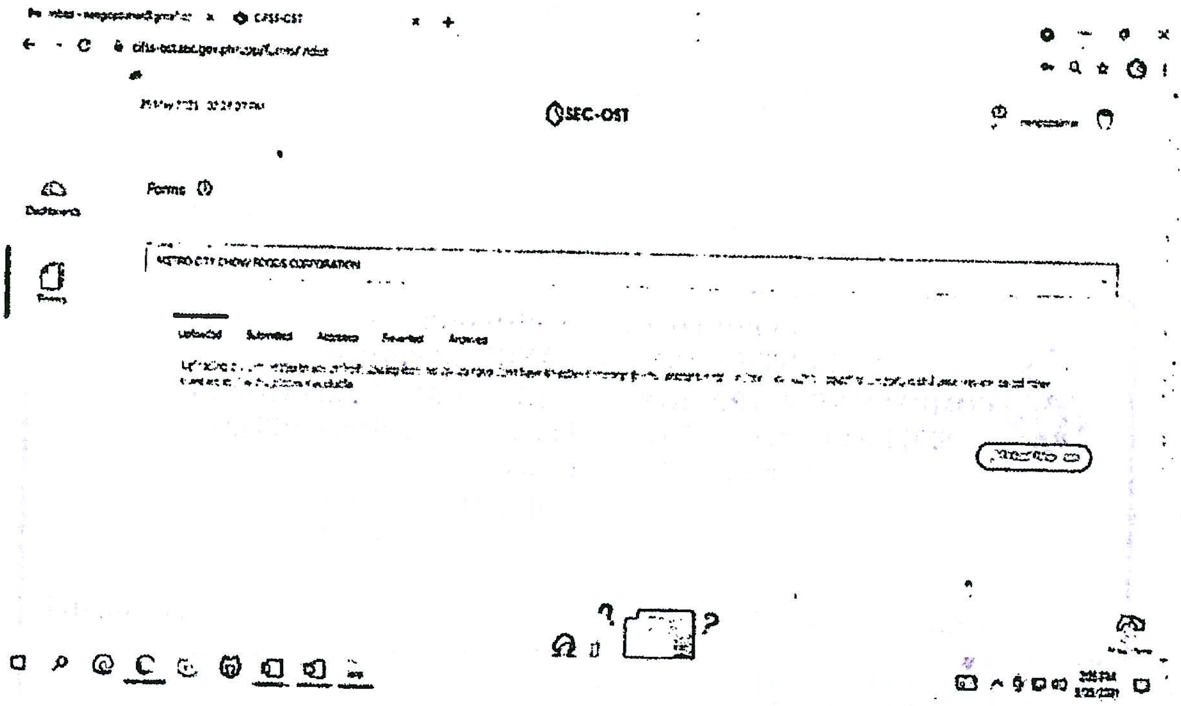

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SEC-OST

Forms

METRO CITY CHOW FOODS CORPORATION

Dashboards
Forms
Uploaded
Submitted
Accepted
Reverted
Archives

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Page: 11 of 11 pages
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of ELEVEN (11) page (s).

Verified by: ______________ dated APRIL-10 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "LLLLL"

Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

========================== PLEASE PRINT LEGIBLY ==========================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION	DATE REGISTERED: 8/4/2016
BUSINESS/TRADE NAME: METRO CITY CHOW FOODS CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS201617466	
DATE OF ANNUAL MEETING PER BY-LAWS: May 31	CORPORATE TAX IDENTIFICATION NUMBER (TIN) [illegible]
ACTUAL DATE OF ANNUAL MEETING: APRIL 18, 2022	WEBSITE/URL ADDRESS: NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	E-MAIL ADDRESS: jb_jtedvaacctg@yahoo.com
COMPLETE BUSINESS ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	FAX NUMBER: 082-2221485

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_jtedvaacctg@yahoo.com	dc_accounting@gmail.com	09327713142	[illegible]

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	SEC ACCREDITATION NUMBER (if applicable): 0375-F	TELEPHONE NUMBER(S): 082 2245668
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	INDUSTRY CLASSIFICATION: RESTAURANT, CAFÉ & FASTFOOD	GEOGRAPHICAL CODE:

========================== INTERCOMPANY AFFILIATIONS ==========================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

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NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ **PLEASE PRINT LEGIBLY** ================================

Corporate Name: METRO CITY CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchage Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman

☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering of otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on C[illegible] (CDD) or Know Your Customer (KYC), record-keeping, and s[illegible] under the AMLA, as amended, since the last filing of its GIS?

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Page: 13 of 30 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000	100.00	1,000,000.00
	TOTAL	10,000	TOTAL P	1,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500		100.00	250,000.00	
		TOTAL	2,500	TOTAL	TOTAL P	250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500	100.00	250,000.00	
		TOTAL	2,500	TOTAL P	250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

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Page: 14 of 30 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME T. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	C	M	Y	PRES	A/C	100-959-509
2. SARAH Z. DUTERTE 9 ATLANTIS ST, ECOLAND, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	C/M	952-701-507
3. RICCI EVETTE L. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. KIMBERLY JUSTINE Y. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	N.A	N/C	306-680-915
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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Page: 15 of 30 pages
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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

================================== PLEASE PRINT LEGIBLY ==================================			
CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHA**	5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	15,814,994.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 JAIME T. CRUZ FILIPINO 97 CALYPSO ST. ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1,997	199,700.00	79.88%	199,700.00	100-959-509
	TOTAL	**1,997**	**199,700.00**			
2. SARAH Z. DUTERTE FILIPIINO 9 ATLANTIS ST, ECOLAND DAVAO CITY	C	500	50,000.00	20.00%	50,000.00	952-701-507
	TOTAL	**500**	**50,000.00**			
3. RICCI EVETTE L. CRUZ FILIPINO 97 CALYPSO ST. ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1	100.00	0.04%	100.00	491-797-073
	TOTAL	**1**	**100.00**			
4. KIMBERLYN JUSTINE Y. CRUZ FILIPINO 97 CALYPSO ST. ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1	100.00	0.04%	100.00	306-680-915
	TOTAL	**1**	**100.00**			
5. GERLIE S. DELA CRUZ FILIPINO 34A DELOS SANTOS ST. BUTING, PASIG CITY	C	1	100.00	0.04%	100.00	136-462-119
	TOTAL	**1**	**100.00**			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				######	250,000.00	
TOTAL AMO						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 16 of 30 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	15,814,994.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Page: 17 of 30 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	15,814,994.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15						
	TOTAL					
16						
	TOTAL					
17						
	TOTAL					
18						
	TOTAL					
19						
	TOTAL					
20						
	TOTAL					
21 OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Page: 18 of 30 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page: 19 of 20 pages
Verified by: Date Issued:
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Securities and Exchange Commission
PHILIPPINES

I, GERLIE S. DELA CRUZ, Corporate Secretary of METRO CITY CHOW FOODS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of MAY 05 2022, 20 ____ in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on MAY 05 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on ____________.

DOC. NO. 21
PAGE NO. 58
BOOK NO. XVII
SERIES 2022

NOTARY PUBLIC
[illegible]LENZUELA
Notary Public
Notarial Commission Serial no. 2021-013-2022
Commission Expires on December 31, 2022
Roll of Attorneys No. 56363
IBP No. 167280 11/12/21 (for 2022)
PTR No. 5811227 12/23/21 DC (for 2022)
Room 203 H & 2J Land Discovery, Inc., Bldg.
Habini cor. Quirino St., Davao City

IRA C. CALATRAVA
NOTARY
Roll No. 56363
PUBLIC

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SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

ANNEX "MMMMM"

The following document has been received:

Receiving: ICTD ERMD 10
Receipt Date and Time: August 03, 2022 10:24:38 AM

Company Information

SEC Registration No.: CS201617466
Company Name: METRO CITY CHOW FOODS CORPORATION
Industry Classification: H55210
Company Type: Stock Corporation

Document Information

Document ID: OST1080320228670732
Document Type: General Information Sheet
Document Code: GIS
Period Covered: April 18, 2022
Submission Type: Amendment
Remarks: None

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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
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=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION	DATE REGISTERED: 8/4/2016
BUSINESS/TRADE NAME: METRO CITY CHOW FOODS CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS201617466	
DATE OF ANNUAL MEETING PER BY-LAWS: May 31	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 009-170-884
ACTUAL DATE OF ANNUAL MEETING: APRIL 18, 2022	WEBSITE/URL ADDRESS: NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	E-MAIL ADDRESS: jb_jtcdvoacctg@yahoo.com
COMPLETE BUSINESS ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	FAX NUMBER: 082-2221485

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_jtcdvoacctg@yahoo.com	jtc.accounting@gmail.com	09327713142	09184126537

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
ELISES & CIUDADANO/JUAN C. FRIVALDO	0375-F	082-2245068

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	RESTAURANT, CAFE & FASTFOOD	

=============================== INTERCOMPANY AFFILIATIONS ===============================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET
STOCK CORPORATION
================================ PLEASE PRINT LEGIBLY ================================

Securities and Exchange Commission PHILIPPINES

Corporate Name: METRO CITY CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on C[illegible] (CDD) or Know Your Customer (KYC), record-keeping, and s[illegible] under the AMLA, as amended, since the last filing of its GIS?

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Page: 23 of 30 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== **PLEASE PRINT LEGIBLY** ===================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000	100.00	1,000,000.00
	TOTAL	10,000	TOTAL P	1,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500		100.00	250,000.00	
		TOTAL	2,500	TOTAL	TOTAL P	250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500	100.00	250,000.00	
		TOTAL	2,500	TOTAL P	250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL				
				TOTAL PAID-UP P	250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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Page: 21 of 40 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME T. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	C	M	Y	PRES	A/C	100-959-509
2. SARAH Z. DUTERTE 9 ATLANTIS ST, ECOLAND, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	C/M	952-701-507
3. RICCI EVETTE L. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. KIMBERLY JUSTINE Y. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	N.A	N/C	306-680-915
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

================================= PLEASE PRINT LEGIBLY =================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHA**	2
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	15,814,994.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 JAIME T. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1,997	199,700.00	79.88%	199,700.00	100-959-509
	TOTAL	**1,997**	**199,700.00**			
2. SARAH Z. DUTERTE FILIPINO 9 ATLANTIS ST, ECOLAND DAVAO CITY	C	500	50,000.00	20.00%	50,000.00	952-701-507
	TOTAL	**500**	**50,000.00**			
3. RICCI EVETTE L. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1	100.00	0.04%	100.00	491-797-073
	TOTAL	**1**	**100.00**			
4. KIMBERLYN JUSTINE Y. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1	100.00	0.04%	100.00	306-680-915
	TOTAL	**1**	**100.00**			
5. GENCORP INDUSTRIES INC FILIPINO 3F PVL BLDG BOLTON ST DAVAO CITY	C	1	100.00	0.04%	100.00	777-616-089
	TOTAL	**1**	**100.00**			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				######	250,000.00	
TOTAL A						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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PHILIPPINES

GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	2
TOTAL ASSETS BASED ON LATEST AUDITED FS:	15,814,994.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDER[illegible] AN[illegible]

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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Page: 27 of 37 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH	2
TOTAL ASSETS BASED ON LATEST AUDITED FS:	15,814,994.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Page: 28 of 30 pages
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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

==================== PLEASE PRINT LEGIBLY ====================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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I, GERLIE S. DELA CRUZ, Corporate Secretary of METRO CITY CHOW FOODS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ______ day of 02 AUG 2022, 20____ in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on 02 AUG 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at __________ on ______________.

ATTY. GIL ALDRICK S. FERNANDEZ
Notary Public for Davao City
Comm. Serial no. 2022-066-2023
Until 31 December 2023
NOTARY PUBLIC
Roll of Attorneys No. 73720
IBP No. 178561-01/03/2022
PTR No. 6504461-01/29/2022-DC
MCLE Compliance No. VII-0015934
2/F Merco Bldg. Corner Rizal & Bolton Sts., DC

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PAGE No. 82
BOOK No. I
SERIES OF 2022

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10 , 20 26

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of THIRTY (30) page (s).

Verified by: ______________ dated APRIL 10 20 26

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "NNNNN"

Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=============================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION	**DATE REGISTERED:** 8/4/2016
BUSINESS/TRADE NAME: METRO CITY CHOW FOODS CORPORATION	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS201617466	
DATE OF ANNUAL MEETING PER BY-LAWS: May 31	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 009-370-554
ACTUAL DATE OF ANNUAL MEETING: June 16, 2023	**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	**E-MAIL ADDRESS:** jb_jtcdvoacctg@yahoo.com
COMPLETE BUSINESS ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	**FAX NUMBER:** 082-2221485

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_jtcdvoacctg@yahoo.com	jtc.acc0unting@gmail.com	09776580873	09177900394

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	**SEC ACCREDITATION NUMBER (if applicable):** 0375-F	**TELEPHONE NUMBER(S):** 082-2334142
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFÉ & FASTFOOD	**GEOGRAPHICAL CODE:**

=============================== INTERCOMPANY AFFILIATIONS ====================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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Securities and Exchange Commission PHILIPPINES

Corporate Name: METRO CITY CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000	100.00	1,000,000.00
	TOTAL	10,000	TOTAL P	1,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500		100.00	250,000.00	
		TOTAL	2,500	TOTAL	TOTAL P	250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	625	100.00	62,500.00	
		TOTAL	625	TOTAL P	62,500.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL		
				TOTAL PAID-UP P	62,500.00	

SECURITIES AND EXCHANGE COMMISSION
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

================================= PLEASE PRINT LEGIBLY =================================

Securities and Exchange Commission
PHILIPPINES

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME T. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	C	M	Y	PRES	A/C	100-959-509
2. SARAH Z. DUTERTE 9 ATLANTIS ST, ECOLAND, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	C/M	952-701-507
3. RICCI EVETTE L. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. KIMBERLY JUSTINE Y. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	N.A	N/C	306-680-915
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
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15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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Page: 5 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================= PLEASE PRINT LEGIBLY =================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHA**	2
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	15,260,388.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1 JAIME T. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1,997	199,700.00	79.88%	199,700.00	100-959-509
	TOTAL	**1,997**	**199,700.00**			
2. SARAH Z. DUTERTE FILIPIINO 9 ATLANTIS ST, ECOLAND DAVAO CITY	C	500	50,000.00	20.00%	50,000.00	952-701-507
	TOTAL	**500**	**50,000.00**			
3. RICCI EVETTE L. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1	100.00	0.04%	100.00	491-797-073
	TOTAL	**1**	**100.00**			
4. KIMBERLYN JUSTINE Y. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1	100.00	0.04%	100.00	306-680-915
	TOTAL	**1**	**100.00**			
5. GENCORP INDUSTRIES INC FILIPINO 3F PVL BLDG BOLTON ST DAVAO CITY	C	1	100.00	0.04%	100.00	777-616-088
	TOTAL	**1**	**100.00**			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	250,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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Page: 6 of 20 pages
Verified by:
Date Issued:
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INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

==================================== **PLEASE PRINT LEGIBLY** ==================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	2
TOTAL ASSETS BASED ON LATEST AUDITED FS:	15,260,388.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFCATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2
TOTAL ASSETS BASED ON LATEST AUDITED FS:	15,260,388.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GERLIE S. DELA CRUZ, Corporate Secretary of METRO CITY CHOW FOODS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ______ day of 19 JUN 2023 20____ in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on 19 JUN 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ________________ issued at __________ on _______________.

NOTARY PUBLIC

oc. No. ______
age No. ______
ook No. ______
eries of ______

ATTY. RALPH JAMES G. LAMAN
Notary Public for Davao City
until December 31, 2023
Commission Serial No. 2022-069-2023
Issued on April 12, 2022
Roll No. 62810
IBP No. 252022 - 12-20-2022
PTR No. 7724072 - 12-19-2022
MCLE Compliance No. VII-0014990

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Page: 10 of 30 pages
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SECURITIES AND EXCHANGE COMMISSION
THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph

ANNEX "OOOOO"

The following document has been received:

Receiving: Mayrielle Anne A. Bermas
Receipt Date and Time: June 11, 2024 09:50:26 AM

Company Information

SEC Registration No.: CS201617466
Company Name: METRO CITY CHOW FOODS CORPORATION
Industry Classification: H55210
Company Type: Stock Corporation

Document Information

Document ID: OST10611202482718133
Document Type: General Information Sheet
Document Code: GIS
Period Covered: June 05, 2024
Submission Type: Annual Meeting
Remarks: None

Acceptance of this document is subject to review of forms and contents

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

================================ PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION	**DATE REGISTERED:** 8/4/2016
BUSINESS/TRADE NAME: METRO CITY CHOW FOODS CORPORATION	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS201617466	
DATE OF ANNUAL MEETING PER BY-LAWS: May 31	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 009-370-554
ACTUAL DATE OF ANNUAL MEETING: June 5, 2024	**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	**E-MAIL ADDRESS:** jb_jtcdvoacctg@yahoo.com
COMPLETE BUSINESS ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	**FAX NUMBER:** 082-2221485

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_jtcdvoacctg@yahoo.com	jtc.acc0unting@gmail.com	09776580873	09177980394

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	**SEC ACCREDITATION NUMBER (if applicable):** 0375-F	**TELEPHONE NUMBER(S):** 082-2334142
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFÉ & FASTFOOD	**GEOGRAPHICAL CODE:**

================================ INTERCOMPANY AFFILIATIONS ==

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: METRO CITY CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ○ No

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GENERAL INFORMATION SHEET

STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000	100.00	1,000,000.00
	TOTAL	10,000	TOTAL P	1,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500		100.00	250,000.00	
		TOTAL	2,500	TOTAL	TOTAL P	250,000.00	
FOREIGN (INDICATE BY NATIONALITY)	**NO. OF STOCK-HOLDERS**	**TYPE OF SHARES ***	**NUMBER OF SHARES**	**NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ****	**PAR/STATED VALUE**	**AMOUNT (PhP)**	**% OF OWNERSHIP**
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	625	100.00	62,500.00	
		TOTAL	625	TOTAL P	62,500.00	
FOREIGN (INDICATE BY NATIONALITY)	**NO. OF STOCK-HOLDERS**	**TYPE OF SHARES ***	**NUMBER OF SHARES**	**PAR/STATED VALUE**	**AMOUNT (PhP)**	**% OF OWNERSHIP**
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	62,500.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME T. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	C	M	Y	PRES	A/C	100-959-509
2. SARAH Z. DUTERTE 9 ATLANTIS ST, ECOLAND, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	C/M	952-701-507
3. RICCI EVETTE L. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. KIMBERLY JUSTINE Y. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	N.A	N/C	306-680-915
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
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INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ **PLEASE PRINT LEGIBLY** ================================

CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHA**	2
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	15,579,515.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFICATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
1 JAIME T. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1,997	199,700.00	79.88%	199,700.00	100-959-509
		.				
	TOTAL	**1,997**	**199,700.00**			
2. SARAH Z. DUTERTE FILIPIINO 9 ATLANTIS ST, ECOLAND DAVAO CITY	C	500	50,000.00	20.00%	50,000.00	952-701-507
	TOTAL	**500**	**50,000.00**			
3. RICCI EVETTE L. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1	100.00	0.04%	100.00	491-797-073
	TOTAL	**1**	**100.00**			
4. KIMBERLYN JUSTINE Y. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1	100.00	0.04%	100.00	306-680-915
	TOTAL	**1**	**100.00**			
5. GENCORP INDUSTRIES INC FILIPINO 3F PVL BLDG BOLTON ST DAVAO CITY	C	1	100.00	0.04%	100.00	777-616-088
	TOTAL	**1**	**100.00**			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**100.00%**		
TOTAL AMOUNT OF PAID-UP CAPITAL					**250,000.00**	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	2
TOTAL ASSETS BASED ON LATEST AUDITED FS:	15,579,515.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: ***For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET
STOCK CORPORATION

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TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2
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STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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Page: 8 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

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Securities and Exchange Commission
PHILIPPINES

I, GERLIE S. DELA CRUZ, Corporate Secretary of METRO CITY CHOW FOODS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ______ day of 11 JUN 2024 20 ____ in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on 11 JUN 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ________________ issued at __________ on ______________.

DOC. NO. 01
PAGE NO. 01
BOOK NO. [illegible]
SERIES 20 [illegible]

ATTY. KARL MAX LU LABANON, RN
Notary Public for Davao City
Roll of Attorneys No. 82238
Commission No. 2024-023-2025
Until December 31, 2025
IBP No. 332979 • 12/21/2023
PTR No. 9299459C • 12/21/2023
MCLE Compliance:Admitted May 28, 202

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4 - 10, 2024.

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______ dated APRIL 10, 2024.

ISSUED TO: HOSE OF. REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "PPPPP"

Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2025**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=============================== PLEASE PRINT LEGIBLY ==================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION	**DATE REGISTERED:** 8/4/2016
BUSINESS/TRADE NAME: METRO CITY CHOW FOODS CORPORATION	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS201617466	
DATE OF ANNUAL MEETING PER BY-LAWS: May 31	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 009-370-554
ACTUAL DATE OF ANNUAL MEETING: JUNE 2, 2025	**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	**E-MAIL ADDRESS:** jb_jtcdvoacctg@yahoo.com
COMPLETE BUSINESS ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	**FAX NUMBER:** 082-2221485

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_jtcdvoacctg@yahoo.com	jtc.acc0unting@gmail.com	09776580873	09177900394

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	**SEC ACCREDITATION NUMBER (if applicable):** 0375-F	**TELEPHONE NUMBER(S):** 082-2334142
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFÉ & FASTFOOD	**GEOGRAPHICAL CODE:**

============================== INTERCOMPANY AFFILIATIONS ====================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page: ✓ of 10 pages
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PHILIPPINES

GENERAL INFORMATION SHEET
STOCK CORPORATION
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Corporate Name: METRO CITY CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ○ No

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Page: 3 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000	100.00	1,000,000.00
	TOTAL	10,000	TOTAL P	1,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500		100.00	250,000.00	
		TOTAL	2,500	TOTAL	TOTAL P	250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	625	100.00	62,500.00	
		TOTAL	625	TOTAL P	62,500.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	62,500.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME T. CRUZ 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE Q.C.	FILIPINO	Y	C	M	Y	PRES	A/C	100-959-509
2. SARA Z. DUTERTE 9 ATLANTIS ST, ECOLAND, DAVAO CITY	FILIPINO	Y	M	F	Y	Associated Person	C/M	952-701-507
3. RICCI EVETTE L. CRUZ 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE Q.C.	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. KIMBERLY JUSTINE Y. CRUZ 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE Q.C.	FILIPINO	Y	M	F	Y	Compliance Officer	N/C	306-680-915
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 5 of 10 pages
Verified by: ______ Date Issued: ______
C F R D - C R M D

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PHILIPPINES

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3. RICCI EVETTE L. CRUZ FILIPINO 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE Q.C.	C	1	100.00	0.04%	100.00	491-797-073
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5. GENCORP INDUSTRIES INC FILIPINO 3F PVL BLDG BOLTON ST DAVAO CITY	C	1	100.00	0.04%	100.00	777-616-088
	TOTAL	**1**	**100.00**			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	250,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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SECURITIES AND EXCHANGE COMMISSION
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Verified by: ________ Date Issued: ________
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	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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Verified by: ______ Date Issued: ______
C F R D - C R M D

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STOCK CORPORATION

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CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2
TOTAL ASSETS BASED ON LATEST AUDITED FS:	14,369,515.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page: 9 of 10 pages
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Date Issued: ____
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I, GERLIE S. DELA CRUZ, Corporate Secretary of METRO CITY CHOW FOODS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ____ day of JUN 04 2025, 20 ____ in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on JUN 04 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on ____________.

Oscar Suarez Jr
ATTY. OSCAR SUAREZ TE
NOTARY PUBLIC
Until December 31, 2025
Roll of Attorney's No. 32965
Notarial Commission No. 2024-042-2025
PTR O.R. No. 0540336D dtd. 01/02/2025
IBP-Davao City Chapter OR. No. 496363 dtd. 01/03/2025
Davao City

DOC. NO. 576
PAGE NO. 13
BOOK NO. X
SERIES OF 2025

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______________ dated APRIL-10 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "QQQQQ"

Securities and Exchange Commission
PHILIPPINES

AMENDED

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

================================ PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION	**DATE REGISTERED:** 8/4/2016
BUSINESS/TRADE NAME: METRO CITY CHOW FOODS CORPORATION	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS201617466	
DATE OF ANNUAL MEETING PER BY-LAWS: May 31	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 009-370-554
ACTUAL DATE OF ANNUAL MEETING: OCTOBER 15, 2025	**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	**E-MAIL ADDRESS:** jb_jtcdvoacctg@yahoo.com
COMPLETE BUSINESS ADDRESS: BELEJ BLDG, SAN PEDRO ST. DAVAO CITY	**FAX NUMBER:** 082-2221485

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_jtcdvoacctg@yahoo.com	jtc.acc0unting@gmail.com	09776580873	09177900394

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	**SEC ACCREDITATION NUMBER (if applicable):** 0375-F	**TELEPHONE NUMBER(S):** 082-2334142
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFÉ & FASTFOOD	**GEOGRAPHICAL CODE:**

================================ INTERCOMPANY AFFILIATIONS ==

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Pages 2 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: METRO CITY CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ○ No

SECURITIES AND EXCHANGE COMMISSION
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Page: 3 of 10 pages
Verified by: ____________ Date Issued: ____________
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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	10,000	100.00	1,000,000.00
	TOTAL	10,000	TOTAL P	1,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	2,500		100.00	250,000.00	100%
		TOTAL	2,500	TOTAL	TOTAL P	250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	625	100.00	62,500.00	100%
		TOTAL	625	TOTAL P	62,500.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	62,500.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME T. CRUZ 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE Q.C.	FILIPINO	Y	C	M	Y	PRES	A/C	100-959-509
2. SARA Z. DUTERTE 9 ATLANTIS ST, ECOLAND, DAVAO CITY	FILIPINO	Y	M	F	Y	Associated Person	C/M	952-701-507
3. RICCI EVETTE L. CRUZ 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE Q.C.	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. KIMBERLY JUSTINE Y. CRUZ 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE Q.C.	FILIPINO	Y	M	F	Y	Compliance Officer	N/C	306-680-915
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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Page: 5 of 10 pages
Verified by: ____________ Date Issued: ____________
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PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR**	2
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	14,369,515.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1 JAIME T. CRUZ FILIPINO 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE Q.C.	C	1,997	199,700.00	79.88%	49,925.00	100-959-509
	TOTAL	**1,997**	**199,700.00**			
2. SARA Z. DUTERTE FILIPIINO 9 ATLANTIS ST, ECOLAND DAVAO CITY	C	500	50,000.00	20.00%	12,500.00	952-701-507
	TOTAL	**500**	**50,000.00**			
3. RICCI EVETTE L. CRUZ FILIPINO 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE Q.C.	C	1	100.00	0.04%	25.00	491-797-073
	TOTAL	**1**	**100.00**			
4. KIMBERLYN JUSTINE Y. CRUZ FILIPINO 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE Q.C.	C	1	100.00	0.04%	25.00	306-680-915
	TOTAL	**1**	**100.00**			
5. GERLIE S. DELA CRUZ FILIPINO 34-A DELOS SANTOS ST. BUTING, PASIG CITY	C	1	100.00	0.04%	25.00	136-462-119
	TOTAL	**1**	**100.00**			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			250,000.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					62,500.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 6 of 10 pages
Verified by: Date Issued:
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PHILIPPINES

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	2
TOTAL ASSETS BASED ON LATEST AUDITED FS:	14,369,515.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFCATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**0.00%**	**0.00**	

TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: ***For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	METRO CITY CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	2
TOTAL ASSETS BASED ON LATEST AUDITED FS:	14,369,515.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFICATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. **OTHERS** (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
		TOTAL AMOUNT OF PAID-UP CAPITAL				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 8 of 10 pages
Verified by: ________ Date Issued: ____________
C F R D - C R M D

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: METRO CITY CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	4	1	5

SECURITIES AND EXCHANGE COMMISSION
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Page: 9 of 10 pages
Verified by: ______ Date Issued: ______
C F R D - C R M D

NOTE: USE ADDITIONAL SHEET IF NECESSARY

Securities and Exchange Commission
PHILIPPINES

I, GERLIE S. DELA CRUZ, Corporate Secretary of METRO CITY CHOW FOODS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this OCT 21 2025 day of ______________, 20 ____ in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on OCT 21 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at __________ on ______________.

NOTARY PUBLIC

Doc. No. 441;
Page No. 70;
Book No. XX;
Series of 2025;

ATTY. SHIRLEY KRIS M. ROMBLON
Notary Public for Davao City
Roll of Attorneys No. 87221
Commission No. 2025-044-2026
Until December 31, 2026
IBP No. 471617 • 10/14/2024
PTR No. 0537066D • 12/05/2024
[illegible]
Office Address: [illegible]
Gen. Douglas [illegible]

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-8, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ________ dated April 8 2026

ISSUED TO:

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "RRRRR"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2008

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
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5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DATE REGISTERED: 9-May-07

BUSINESS/TRADE NAME: CITY HALL KING CHOW FOODS CORPORATION

SEC REGISTRATION NUMBER: CS200727773

FISCAL YEAR END: DECEMBER 31

DATE OF ANNUAL MEETING PER BY-LAWS: 28-Jun

CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-503-004

ACTUAL DATE OF ANNUAL MEETING: 28-Jun-08

WEBSITE/URL ADDRESS:

COMPLETE PRINCIPAL OFFICE ADDRESS: Cor. San Pedro St. & City Hall Drive Davao City

E-MAIL ADDRESS:

COMPLETE BUSINESS ADDRESS: Cor. San Pedro St. & City Hall Drive, Davao City

FAX NUMBER: 2212397

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Enrico S. Quezada

SEC ACCREDITATION NUMBER (if applicable):

TELEPHONE NUMBER(S): CO2212397

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO ESTABLISH, OPERATE AND MAINTAIN RESTAURANTS, REFRESHMENT PARLORS, COCKTAIL LOUNGES AND CATER FOODS

INDUSTRY CLASSIFICATION: RESTAURANT AND CATERING SERVICES

GEOGRAPHICAL CODE:

'08 23 A10 :30

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 1 of 9 pages
Date Issued: 4-13-26
C F R D - C R M D

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	3,125	100.00	312,500.00	
		TOTAL	3,125	TOTAL P	312,500.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA						
0.00 %		TOTAL		TOTAL		
				TOTAL PAID-UP P	312,500.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS Q.C.	Y	C	Y	PRES.		100-959-509
2. SARAH S. DUTERTE - FILIPINO #9 ATLANTIC AVE., ECOLAND DAVAO CITY	Y	M	Y	NA		932-701-501
3. SUSAN H. CUA - FILIPINO 26-A H. LIZADA ST., SAN JUAN M.M.	Y	M	Y	N/A		228-654-557
4. FELISA T. TAN - FILIPINO 268 STA. ANA AVE., DAVAO CIY	Y	M	Y	CFO		141-733-471
5. DOLLY GRACE G. YUSTE - FILIPINO 268 STA. ANA AVE., DAVAO CIY	Y	M	Y	COS		195-520-301

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P14,475218.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS Q.C.	C	6,250	625,000.00	50.00%	156,250.00	100-959-509
	TOTAL	6,250	625,000.00			
2. SARAH S. DUTERTE- FILIPINO #9 ATLANTIC AVE. ECOLAND, DAVAO CITY		2,500.00	250,000.00	20.00%	62,500.00	952-701 507
	TOTAL	2,500	250,000.00			
3. SUSAN H. CUA-FILIPINO 26-A LIZADA ST., SAN JUAN M.M.	C	1,250	125,000.00	10.00%	31,250.00	228-654-557
	TOTAL	1,250	125,000.00			
4. FELISA T TAN-FILIPINO 628 STA ANA AVE., DAVAO CITY	C	1,250	125,000.00	10.00%	31,250.00	141-733-471
	TOTAL	1,250	125,000.00			
5. DOLLY GRACE G. YUSTE - FILIPINO 628 STA. ANA AVE., DAVAO CITY	C	1,250.00	125,000.00	10.00%	31,250.00	195-520-301
	TOTAL	1,250	125,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					312,500.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITYHALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS P 14,475,218.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
9.						
10.						
11.						
12.						
13.						
14.						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

te: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities.*
ach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:5
TOTAL ASSETS BASED ON LATEST AUDITED FS: P14,475,218.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page 6 of 9 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA	
1.3 LOANS/ CREDITS/ ADVANCES	NA	
1.4 GOVERNMENT TREASURY BILLS	NA	
1.5 OTHERS	NA	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NA	NA	NA

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NA	NA

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (P 436,915.00)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	NA	
5.2 STOCK	NA	
5.3 PROPERTY	NA	
TOTAL	NA	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
		NA

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P 60,000.00	5	7	12

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0237.0006

I, DOLLY GRACE G. YUSTE, Corporate Secretary OF THE
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS ___ DAY OF JUL 1 7 2008, 2008 IN DAVAO CITY.

Dolly Grace G. Yuste
(SIGNATURE)

JUL 17 2008 SUBSCRIBED AND SWORN TO BEFORE ME IN DAVAO CITY/PROVINCE, PHILIPPINES ON ______, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO.05397907 ISSUED AT DAVAO CITY ON JAN. 07, 2008.

DOC. NO: 315 :
PAGE NO. 61 :
BOOK NO. CXII :
SERIES OF 2008 :

NOTARY PUBLIC FOR ______ CITY/PROVINCE
UNTIL DECEMBER 31, 2009
Notarial Commission No.
CITY LEGAL OFFICE, CITY HALL, D.C.
Commission expires on December 31, ______
SERIAL NO. 095 2007
Roll of Attorney Number
PTR NO. 0083249 01/07/08 D.C.
PTR NO.
IBP NO. 734191 01/08/08 D.C.
IBP NO.
ROLL NO. 42552
Office Address: ______

0006992648

DS

SECURITIES AND EXCHANGE COMMISSION
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Page: 8 of 9 pages
Verified by: ______ Date Issued: ______
C F R D - C R M D

0237.0007

REPUBLIC OF THE PHILIPPINES)
City of Davao)

CERTIFICATION

I, DOLLY GRACE G. YUSTE, of legal age, Filipino, with office address at 628 Sta. Ana Ave., Davao City, after being sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of CITY HALL KING CHOW FOODS CORPORATION, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Certificate of Registration No. CS200727773 with principal office address at Corner City Hall Drive San Pedro St., Davao City.
2. The GIS Diskette submitted contains the exact data stated in the hard copies of the GIS of the Corporation.
3. I am executing this certification to attest to the truth of the foregoing and in compliance with the reportorial requirements of the SEC Memorandum Circular No. 2.

08 JUL 23 10:30

WITNESS MY HAND on this JUL 1 7 day of 2008 at Davao City.

Dolly Grace G. Yuste
DOLLY GRACE G. YUSTE
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this JUL 17 2008 day of ______ at Davao City, Philippines, affiant exhibited to me his Community Tax Certificate No. 05397907 issued on January 7, 2008 at Davao City, Philippines.

DOC. NO. 319
PAGE NO. 70
BOOK NO. CXXII
SERIES OF 2008

NOTARY PUBLIC
UNTIL DECEMBER 31, 2008
LEGAL OFFICE, CITY HALL, D.C.
PTR NO. 6052491 01/08/08
ROLL NO. 73191

DS2007
0006992647

SECURITIES AND EXCHANGE COMMISSION
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of NINE (9) page (s).

Verified by: dated APRIL 13 2026

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "SSSSS"

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2009
STOCK CORPORATION

GENERAL INSTRUCTIONS:

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7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DATE REGISTERED: 9-May-2007

BUSINESS/TRADE NAME: CITY HALL KING CHOW FOODS CORPORATION

FISCAL YEAR END: DECEMBER 31

SEC REGISTRATION NUMBER: CS200727773

DATE OF ANNUAL MEETING PER BY-LAWS: 28-Jun

CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-603-004

ACTUAL DATE OF ANNUAL MEETING: June 29, 2009

WEBSITE/URL ADDRESS:

COMPLETE PRINCIPAL OFFICE ADDRESS: Cor. San Pedro St. & City Hall Drive Davao City

E-MAIL ADDRESS:

COMPLETE BUSINESS ADDRESS: Cor. San Pedro St. & City Hall Drive, Davao City

FAX NUMBER: 2212397

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Enrico S. Quezada

SEC ACCREDITATION NUMBER (if applicable):

TELEPHONE NUMBER(S): 2212397

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO ESTABLISH, OPERATE AND MAINTAIN RESTAURANTS, REFRESHMENT PARLORS, COCKTAIL LOUNGES AND CATER FOODS

INDUSTRY CLASSIFICATION: RESTAURANT AND CATERING SERVICES

GEOGRAPHICAL CODE:

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 2 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	3,125	100.00	312,500.00	
		TOTAL	3,125	TOTAL P	312,500.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	312,500.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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SECURITIES AND EXCHANGE COMMISSION

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Page 3 of 10 pages

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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS Q.C.	Y	C	Y	PRES.		100-959-509
2. SARAH S. DUTERTE - FILIPINO #9 ATLANTIC AVE., ECOLAND DAVAO CITY	Y	M	Y	NA		952-701-507
3. SUSAN H. CUA - FILIPINO 26-A H. LIZADA ST., SAN JUAN M.M.	Y	M	Y	N/A		228-654-557
4. FELISA T. TAN - FILIPINO 268 STA. ANA AVE., DAVAO CIY	Y	M	Y	CFO		141-733-471
5. DOLLY GRACE G. YUSTE - FILIPINO 268 STA. ANA AVE., DAVAO CIY	Y	M	Y	COS		195-520-301

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INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P16,390,343.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS Q.C.	C	6,250	625,000.00	50.00%	156,250.00	100-959-509
	TOTAL	6,250	625,000.00			
2. SARAH S. DUTERTE- FILIPINO #9 ATLANTIC AVE. ECOLAND, DAVAO CITY		2,500.00	250,000.00	20.00%	62,500.00	952-701.507
	TOTAL	2,500	250,000.00			
3. SUSAN H. CUA-FILIPINO 26-A LIZADA ST., SAN JUAN M.M.	C	1,250	125,000.00	10.00%	31,250.00	228-654-557
	TOTAL	1,250	125,000.00			
4. FELISA T TAN-FILIPINO 628 STA ANA AVE., DAVAO CITY	C	1,250	125,000.00	10.00%	31,250.00	141-733-471
	TOTAL	1,250	125,000.00			
5. DOLLY GRACE G. YUSTE - FILIPINO 628 STA. ANA AVE., DAVAO CITY	C	1,250.00	125,000.00	10.00%	31,250.00	195-520-301
	TOTAL	1,250	125,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					312,500.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page 5 of 10 pages
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Date Issued:
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS P 16,390,343.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
9.						
10.						
11.						
12.						
13.						
14.						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 5
TOTAL ASSETS BASED ON LATEST AUDITED FS: P16,390,343.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA	
1.3 LOANS/ CREDITS/ ADVANCES	NA	
1.4 GOVERNMENT TREASURY BILLS	NA	
1.5 OTHERS	NA	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NA	NA	NA

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NA	NA

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (P 891,816.00)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	NA	
5.2 STOCK	NA	
5.3 PROPERTY	NA	
TOTAL	NA	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
		NA

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P 60,000.00	5	7	12

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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I, DOLLY GRACE G. YUSTE, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS ____ DAY OF ____________________, 2009______ IN ______DAVAO CITY______________________.

Dolly Grace G. Yuste
(SIGNATURE)

JUL 14 2009

SUBSCRIBED AND SWORN TO BEFORE ME IN ______________________CITY/PROVINCE, PHILIPPINES ON ________________, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO.12885565 ISSUED AT DAVAO CITY ON JAN. 07, 2009.

OSMUNDO P. VILLANUEVA, JR.
NOTARY PUBLIC OF DAVAO CITY
UNTIL DECEMBER 31, 2010
CITY LEGAL OFFICE, CITY HALL, D.C.
SERIAL NO. 062-2009
PTR NO. 7310208 01/05/09 D.C.
IBP NO. 762894 01/05/09 D.C
ROLL NO. 43552

NOTARY PUBLIC FOR ______________ CITY/PROVINCE
Notarial Commission No. ______________
Commission expires on December 31, ______________
Roll of Attorney Number ______________
PTR No. ______________
IBP No. ______________
Office Address: ______________

DOC. NO: 255 :
PAGE NO. 51 :
BOOK NO. CCXX:
SERIES OF 2009:

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 9 of 10 pages
Verified by: ________ Date Issued: ________
C F R D - C R M D

REPUBLIC OF THE PHILIPPINES)
City of Davao)

CERTIFICATION

I, DOLLY GRACE G. YUSTE, of legal age, Filipino, with office address at 628 Sta. Ana Ave., Davao City, after being sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of CITY HALL KING CHOW FOODS CORPORATION, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Certificate of Registration No. CS200727773 with principal office address at Corner City Hall Drive, San Pedro St., Davao City.
2. The GIS Diskette submitted contains the exact data stated in the hard copies of the GIS of the Corporation.
3. I am executing this certification to attest to the truth of the foregoing and in compliance with the reportorial requirements of the SEC Memorandum Circular No. 2.

WITNESS MY HAND on this JUL 14 2009 day of ________ at Davao City.

Dolly Grace G. Yuste
DOLLY GRACE G. YUSTE
CORPORATE SECRETARY

SUBSCRIBED AND SWORN to before me this _____ day of JUL 14 2009 at Davao City, Philippines, affiant exhibited to me his Community Tax Certificate No. 12885555 issued on January 7, 2009 at Davao City, Philippines.

DOC. NO. 250
PAGE NO. 50
BOOK NO. CXXIX
SERIES OF 2009

OSMUNDO R. VILLANUEVA
NOTARY PUBLIC OF DAVAO CITY
UNTIL DECEMBER 31, 2010
CITY LEGAL OFFICE, CITY HALL, D.C
SERIAL NO. 062-2009
PTR NO. 7310208 01/05/09 D.C
IBP NO. 762894 01/05/09 D.C
ROLL NO. 4355

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4- 13 , 20 26

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______________________ dated APRIL-13 20 26

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "TTTTT"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

================================ PLEASE PRINT LEGIBLY ==================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION	**DATE REGISTERED:** 9-May-2007
BUSINESS/TRADE NAME: CITY HALL KING CHOW FOODS CORPORATION	
SEC REGISTRATION NUMBER: CS200727773	**FISCAL YEAR END:** DECEMBER 31
DATE OF ANNUAL MEETING PER BY-LAWS: 28-Jun	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 006-503-004
ACTUAL DATE OF ANNUAL MEETING: June 28, 2010	**WEBSITE/URL ADDRESS:**
COMPLETE PRINCIPAL OFFICE ADDRESS: Cor. San Pedro St. & City Hall Drive Davao City	**E-MAIL ADDRESS:**
COMPLETE BUSINESS ADDRESS: Cor. San Pedro St. & City Hall Drive, Davao City	**FAX NUMBER:** 2212397

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Mary Grace D. De Jesus	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** 2212397
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO ESTABLISH, OPERATE AND MAINTAIN RESTAURANTS, REFRESHMENT PARLORS, COCKTAIL LOUNGES AND CATER FOODS	**INDUSTRY CLASSIFICATION:** RESTAURANT AND CATERING SERVICES	**GEOGRAPHICAL CODE:**

=============================== INTERCOMPANY AFFILIATIONS ===================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 2 of 9 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ==================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	3,125	100.00	312,500.00	
		TOTAL	3,125	TOTAL P	312,500.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	312,500.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS Q.C.	Y	C	Y	PRES.		100-959-509
2. SARAH S. DUTERTE - FILIPINO #9 ATLANTIC AVE., ECOLAND DAVAO CITY	Y	M	Y	NA		952-701-507
3. SUSAN H. CUA - FILIPINO 26-A H. LIZADA ST., SAN JUAN M.M.	Y	M	Y	N/A		228-654-557
4. FELISA T. TAN - FILIPINO 268 STA. ANA AVE., DAVAO CIY	Y	M	Y	CFO		141-733-471
5. DOLLY GRACE G. YUSTE - FILIPINO 268 STA. ANA AVE., DAVAO CIY	Y	M	Y	COS		195-520-301

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

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Page: 4 of 9 pages
Verified by: Date Issued:
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P14,264,292.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS Q.C.	C	6,250	625,000.00	50.00%	156,250.00	100-959-509
	TOTAL	6,250	625,000.00			
2. SARAH S. DUTERTE- FILIPINO #9 ATLANTIC AVE. ECOLAND, DAVAO CITY		2,500.00	250,000.00	20.00%	62,500.00	952-701.507
	TOTAL	2,500	250,000.00			
3. SUSAN H. CUA-FILIPINO 26-A LIZADA ST., SAN JUAN M.M.	C	1,250	125,000.00	10.00%	31,250.00	228-654-557
	TOTAL	1,250	125,000.00			
4. FELISA T TAN-FILIPINO 628 STA ANA AVE., DAVAO CITY	C	1,250	125,000.00	10.00%	31,250.00	141-733-471
	TOTAL	1,250	125,000.00			
5. DOLLY GRACE G. YUSTE - FILIPINO 628 STA. ANA AVE., DAVAO CITY	C	1,250.00	125,000.00	10.00%	31,250.00	195-520-301
	TOTAL	1,250	125,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					312,500.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

SECURITIES AND EXCHANGE COMMISSION
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Page: 5 of 9 pages
Verified by:
Date Issued:
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS P 14,264,292.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
9.						
10.						
11.						
12.						
13.						
14.						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5
TOTAL ASSETS BASED ON LATEST AUDITED FS: P14,264,292.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA	
1.3 LOANS/ CREDITS/ ADVANCES	NA	
1.4 GOVERNMENT TREASURY BILLS	NA	
1.5 OTHERS	NA	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NA	NA	NA

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NA	NA

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (P 804,090.00)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	NA	
5.2 STOCK	NA	
5.3 PROPERTY	NA	
TOTAL	NA	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
		NA

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P 60,000.00	5	7	12

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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I, DOLLY GRACE G. YUSTE, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS ____DAY OF ____________________, 2010______ IN ______DAVAO CITY________________________.

Dolly Grace G. Yuste
DOLLY GRACE G. YUSTE
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN ________________________CITY/PROVINCE, PHILIPPINES ON JUL 07 2010, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO.25858420 ISSUED AT DAVAO CITY ON JAN. 07, 2010.

NOTARY PUBLIC FOR ____________________ CITY/PROVINCE
Notarial Commission No. ____________________
Commission expires on December 31, ____________________
Roll of Attorney Number ____________________
PTR No. ____________________
IBP No. ____________________
Office Address: ____________________

[illegible] VILLANUEVA, JR.
NOTARY PUBLIC FOR DAVAO CITY
UNTIL DECEMBER 31, 2010
CITY LEGAL OFFICE, CITY HALL, D.C.
SERIAL NO. 032-2009
PTR NO. [illegible] 01/06/10 D.C.
IBP NO. 784716 01/05/10 D.C.

DOC. NO: 304 :
PAGE NO. 62 :
BOOK NO. CXCIV
SERIES OF 2010 :

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of NINE (9) page (s).

Verified by: ______________ dated APRIL-13 2026

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "UUUUU"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2011

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

============================ PLEASE PRINT LEGIBLY ============================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION		DATE REGISTERED: 9-May-2007
BUSINESS/TRADE NAME: CITY HALL KING CHOW FOODS CORPORATION		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: CS200727773		
DATE OF ANNUAL MEETING PER BY-LAWS: 28-Jun		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-503-004
ACTUAL DATE OF ANNUAL MEETING: June 28, 2011		WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG., San Pedro St., Davao City		E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS: BELEJ BLDG., San Pedro St., Davao City		FAX NUMBER: 2212397
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Mary Grace D. De Jesus	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 2212397
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO ESTABLISH, OPERATE AND MAINTAIN RESTAURANTS, REFRESHMENT PARLORS, COCKTAIL LOUNGES AND CATER FOODS	INDUSTRY CLASSIFICATION: RESTAURANT AND CATERING SERVICES	GEOGRAPHICAL CODE:

============================ INTERCOMPANY AFFILIATIONS ============================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	3,125	100.00	312,500.00	
		TOTAL	3,125	TOTAL P	312,500.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	312,500.00	100.00%

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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST.. ACROPOLIS SUBD., LIBIS Q.C.	Y	C	Y	PRES.		100-959-509
2 SARAH S. DUTERTE - FILIPINO #9 ATLANTIC AVE., ECOLAND DAVAO CITY	Y	M	Y	NA		952-701-507
3 SUSAN H. CUA - FILIPINO 26-A H. LIZADA ST., SAN JUAN M.M.	Y	M	Y	N/A		228-654-557
4 FELISA T. TAN - FILIPINO 268 STA. ANA AVE., DAVAO CIY	Y	M	Y	CFO		141-733-471
5. DOLLY GRACE G. YUSTE - FILIPINO 268 STA. ANA AVE., DAVAO CIY	Y	M	Y	COS		195-520-301

INSTRUCTIONS

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

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GENERAL INFORMATION SHEET
STOCK CORPORATION

============================== PLEASE PRINT LEGIBLY ==============================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P13,934,545.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST.. ACROPOLIS SUBD., LIBIS Q.C.	C	6,250	625,000.00	50.00%	156,250.00	100-959-509
	TOTAL	6,250	625,000.00			
2. SARAH S. DUTERTE- FILIPINO #9 ATLANTIC AVE. ECOLAND, DAVAO CITY		2,500.00	250,000.00	20.00%	62,500.00	952-701-507
	TOTAL	2,500	250,000.00			
3 SUSAN H. CUA-FILIPINO 26-A LIZADA ST.. SAN JUAN M.M.	C	1,250	125,000.00	10.00%	31,250.00	228-654-557
	TOTAL	1,250	125,000.00			
4 FELISA T TAN-FILIPINO 628 STA ANA AVE.. DAVAO CITY	C	1,250	125,000.00	10.00%	31,250.00	141-733-471
	TOTAL	1,250	125,000.00			
5 DOLLY GRACE G YUSTE - FILIPINO 625 STA. ANA AVE., DAVAO CITY	C	1,250.00	125,000.00	10.00%	31,250.00	195-520-301
	TOTAL	1,250	125,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					312,500.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

================================== PLEASE PRINT LEGIBLY ==================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS P 13,934,545.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
9						
10.						
11.						
12.						
13.						
14						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 6

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FS: P13,934,545.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15						
	TOTAL					
16						
	TOTAL					
17						
	TOTAL					
18						
	TOTAL					
19						
	TOTAL					
20.						
	TOTAL					
21 OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA	
1.3 LOANS/ CREDITS/ ADVANCES	NA	
1.4 GOVERNMENT TREASURY BILLS	NA	
1.5 OTHERS	NA	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NA	NA	NA

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NA	NA

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (P 799,227.00)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	NA	
5.2 STOCK	NA	
5.3 PROPERTY	NA	
TOTAL	NA	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
		NA

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P 60,000.00	5	7	12

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, DOLLY GRACE G. YUSTE, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 26th DAY OF JUNE, 2011 IN DAVAO CITY PHILIPPINES.

Dolly Grace G. Yuste
DOLLY GRACE G. YUSTE
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN DAVAO CITY CITY/PROVINCE, PHILIPPINES ON JUN 28 2011, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO.26374788 ISSUED AT DAVAO CITY ON JANUARY 3, 2011.

OSMUNDO P. VILLANUEVA, JR.
NOTARY PUBLIC FOR Notary Public for Davao City CITY/PROVINCE
Notarial Commission No. Until December 31, 2012
Commission expires on December 31,
Roll of Attorney Number City Legal Office, City Hall, D C
PTR No. Serial No. 072-2011
IBP No. PTR NO. 973 12/22.10 D.C
Office IBP NO. 12/22.10 D.C
ROLL NO. 43552

DOC. NO 230:
PAGE NO 47:
BOOK NO. 162:
SERIES OF 2011:

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 20 26

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of NINE (9) page (s).

Verified by: ______ dated APRIL -13 20 26

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "VVVVV"

①

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2012

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
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4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION		**DATE REGISTERED:** 9-May-2007
BUSINESS/TRADE NAME: CITY HALL KING CHOW FOODS CORPORATION		
SEC REGISTRATION NUMBER: CS200727773		**FISCAL YEAR END:** DECEMBER 31
DATE OF ANNUAL MEETING PER BY-LAWS: 28-Jun		**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 006-503-004
ACTUAL DATE OF ANNUAL MEETING: June 28, 2012		**WEBSITE/URL ADDRESS:**
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG., San Pedro St., Davao City		**E-MAIL ADDRESS:**
COMPLETE BUSINESS ADDRESS: BELEJ BLDG., San Pedro St., Davao City		**FAX NUMBER:** 2212397
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Mary Grace D. De Jesus	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** 2212397
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TO ESTABLISH, OPERATE AND MAINTAIN RESTAURANTS, REFRESHMENT PARLORS, COCKTAIL LOUNGES AND CATER FOODS	**INDUSTRY CLASSIFICATION:** RESTAURANT AND CATERING SERVICES	**GEOGRAPHICAL CODE:**

=============================== INTERCOMPANY AFFILIATIONS ===============================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	100.00%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	100.00%

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Page: 3 of 9 pages

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GENERAL INFORMATION SHEET
STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS Q.C.	Y	C	Y	PRES.		100-959-509
2. SARAH S. DUTERTE - FILIPINO #9 ATLANTIC AVE., ECOLAND DAVAO CITY	Y	M	Y	NA		952-701-507
3. SUSAN H. CUA - FILIPINO 26-A H. LIZADA ST., SAN JUAN M.M.	Y	M	Y	N/A		228-654-557
4. FELISA T. TAN - FILIPINO 268 STA. ANA AVE., DAVAO CIY	Y	M	Y	CFO		141-733-471
5. DOLLY GRACE G. YUSTE - FILIPINO 268 STA. ANA AVE., DAVAO CIY	Y	M	Y	COS		195-520-301

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

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GENERAL INFORMATION SHEET

STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P14,494,680.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS Q.C.	C	6,250	625,000.00	50.00%	156,250.00	100-959-509
	TOTAL	6,250	625,000.00			
2. SARAH S. DUTERTE- FILIPINO #9 ATLANTIC AVE. ECOLAND, DAVAO CITY		2,500.00	250,000.00	20.00%	62,500.00	952-701-507
	TOTAL	2,500	250,000.00			
3. SUSAN H. CUA-FILIPINO 26-A LIZADA ST., SAN JUAN M.M.	C	1,250	125,000.00	10.00%	31,250.00	228-654-557
	TOTAL	1,250	125,000.00			
4. FELISA T TAN-FILIPINO 628 STA ANA AVE., DAVAO CITY	C	1,250	125,000.00	10.00%	31,250.00	141-733-471
	TOTAL	1,250	125,000.00			
5. DOLLY GRACE G. YUSTE - FILIPINO 628 STA. ANA AVE., DAVAO CITY	C	1,250.00	125,000.00	10.00%	31,250.00	195-520-301
	TOTAL	1,250	125,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					312,500.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS P 14,494,680.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
8.						
9.						
10.						
11.						
12.						
13.						
14.						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 5
TOTAL ASSETS BASED ON LATEST AUDITED FS: P14,494,680.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

18859.0100.0006

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Page: 7 of 5 pages
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18859 0100 0007

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA	
1.3 LOANS/ CREDITS/ ADVANCES	NA	
1.4 GOVERNMENT TREASURY BILLS	NA	
1.5 OTHERS	NA	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NA	NA	NA

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NA	NA

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR (P 593,705.00)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	NA	
5.2 STOCK	NA	
5.3 PROPERTY	NA	
TOTAL	NA	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
		NA

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P 29,000.00	5	7	12

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, DOLLY GRACE G. YUSTE, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 10th DAY OF JULY, 2012 IN DAVAO CITY.

Dolly Grace G. Yuste
DOLLY GRACE G. YUSTE
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN DAVAO CITY/PROVINCE, PHILIPPINES ON JUL 10 2012, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 15117271 ISSUED AT DAVAO CITY ON 1/3/2012.

OSMUNDO K. VILLANUEVA, JR
Notary Public for Davao City
Until December 31, 2012
City Legal Office, City Hall, D.C.
Serial No. 072-2011
PTR NO. [illegible] 1/3/12 D.C
IBP NO. 870646 1/3/12 D.C
ROLL NO. 43552

NOTARY PUBLIC FOR ______ CITY/PROVINCE
Notarial Commission No. ______
Commission expires on December 31, ______
Roll of Attorneys Number ______
PTR No. ______
IBP No. ______
Office Address: ______

DOC. NO: 262:
PAGE NO. 54:
BOOK NO. 775:
SERIES OF 2012:

DS12011 05576557

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of NINE (9) page (s).

Verified by: ______________ dated APRIL-13 2026

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX “WWWWW”

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013

STOCK CORPORATION

1

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY [illegible] THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

==================== PLEASE PRINT LEGIBLY ====================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION	**DATE REGISTERED:** [illegible]-May-07
BUSINESS/TRADE NAME: CITY HALL KING CHOW FOODS CORPORATION	
SEC REGISTRATION NUMBER: CS200727773	**FISCAL YEAR END:** December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 28-Jun	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 006-503-[illegible]04
ACTUAL DATE OF ANNUAL MEETING: 10-Jul-13	**WEBSITE/URL ADDRESS:** None
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG., San Pedro St., Davao City	**E-MAIL ADDRESS:** None
COMPLETE BUSINESS ADDRESS: BELEJ BLDG., San Pedro St., Davao City	**FAX NUMBER:** 221-2397
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Mary Grace D. De Jesus **SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** (082) 221-2397
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish, operate and maintain restaurants, refreshment parlors, cocktail lounges and cater foods. **INDUSTRY CLASSIFICATION:** RESTAURANT	**GEOGRAPHICAL CODE:**

==================== INTERCOMPANY AFFILIATIONS ====================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: CITY HALL KING CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business: RESTAURANTS

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes ☐ No ☒

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS, QUEZON CITY	Y	C	M	Y	PRES.		100-959-509
2. SARAH S. DUTERTE - FILIPINO #9 ATLANTIC AVE., ECOLAND, DAVAO CITY	Y	M	F	Y	N.A.		952-701-507
3. SUSAN H. CUA - FILIPINO 26-A H. LIZADA ST., SAN JUAN, M.M.	Y	M	F	Y	N.A.		228-654-557
4. FELISA T. TAN - FILIPINO 268 STA. ANA AVE., DAVAO CITY	Y	M	F	Y	CFO		141-733-471
5. DOLLY GRACE G. YUSTE - FILIPINO 268 STA. ANA AVE., DAVAO CITY	Y	M	F	Y	SEC.		195-520-301
6.							
7.							
8.							
9.							
10.							
11.							
12.							
13.							
14.							
15.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 13,644,990.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. JAIME T. CRUZ	C	6,250	625,000.00		625,000.00	100-959-509
FILIPINO						
97 CALYPSO ST., ACROPOLIS SUBD., LIBIS, QUEZON CITY						
	TOTAL	6,250	625,000.00	50%		
2. SARAH S. DUTERTE	C	2,500	250,000.00		250,000.00	952-701-507
FILIPINO						
#9 ATLANTIC AVE., ECOLAND, DAVAO CITY						
	TOTAL	2,500	250,000.00	20%		
3. SUSAN H. CUA	C	1,250	125,000.00		125,000.00	228-654-557
FILIPINO						
26-A LIZADA ST., SAN JUAN, M.M.						
	TOTAL	1,250	125,000.00	10%		
4. FELISA T. TAN	C	1,250	125,000.00		125,000.00	141-733-471
FILIPINO						
628 STA. ANA AVE., DAVAO CITY						
	TOTAL	1,250	125,000.00	10%		
5. DOLLY GRACE G. YUSTE	C	1,250	125,000.00		125,000.00	195-520-301
FILIPINO						
628 STA. ANA AVE., DAVAO CITY						
	TOTAL	1,250	125,000.00	10%		
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,250,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 5				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5		
TOTAL ASSETS BASED ON LATEST AUDITED FS: P 13,644,990.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET
STOCK CORPORATION
==================================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FS: P 13,644,990.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES N.A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: (P 614,906.00)

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A.	
5.2 STOCK	N.A.	
5.3 PROPERTY	N.A.	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	N.A.	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0	3	7	10

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27061-1755

I, DOLLY GRACE G. YUSTE, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS ____ DAY OF JUN 18 2013, 20___ IN DAVAO CITY.

Dolly Grace G. Yuste
DOLLY GRACE G. YUSTE
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN DAVAO CITY CITY/PROVINCE, PHILIPPINES ON JUN 18 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMMUNITY TAX CERTIFICATE NO. 11437671 ISSUED AT DAVAO CITY ON 1/9/2013.

ANGELA A. LIBRADO
Notary Public - Davao City
Until December 31, 2013
PTR No. [illegible] 2-12-12 • DC
IBP No. 884225 • 11-29-12 • DC
Attorney's Roll No. 42765
TIN 913-879-287
MCLE Compliance No. 111-0017115 • 5-7-10

DOC. NO: 149 :
PAGE NO. 30 :
BOOK NO. LXII :
SERIES OF 2013 :

NOTARY PUBLIC FOR ______ CITY/PROVINCE
Notarial Commission No. ______
Commission expires on December 31, ______
Roll of Attorney Number ______
PTR No. ______
IBP No. ______
Office Address: ______

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DS 2013
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 20 24

I HEREBY CERTIFY that the foregoing is a true and correct digital **reproduction** of the Official file (s) thereof consisting of NINE (9) page (s).

Verified by: __________ dated APRIL-13 20 24

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "XXXXX"

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2014
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION	**DATE REGISTERED:** 9-May-07
BUSINESS/TRADE NAME: CITY HALL KING CHOW FOODS CORPORATION	
SEC REGISTRATION NUMBER: CS200727773	**FISCAL YEAR END:** December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 28-Jun	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 006-503-004
ACTUAL DATE OF ANNUAL MEETING: 28-Jun-14	**WEBSITE/URL ADDRESS:** None
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG., San Pedro St., Davao City	**E-MAIL ADDRESS:** None
COMPLETE BUSINESS ADDRESS: BELEJ BLDG., San Pedro St., Davao City	**FAX NUMBER:** 222-1485

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Mary Grace D. De Jesus	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** (082) 221-2397
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish and maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, arrange, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT CAFES & FASTFOOD	**GEOGRAPHICAL CODE:**

============================ INTERCOMPANY AFFILIATIONS ============================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET

STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ===============================

Corporate Name: CITY HALL KING CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes ☐ No ☒

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business: **FASTFOODS**

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its Yes ☐ No ☒

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
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2. SARAH Z. DUTERTE - FILIPINO 9 ATLANTIC ST., ECOLAND, DAVAO CITY	Y	M	F	Y	N.A.		952-701-507
3. DOLLY GRACE G. YUSTE - FILIPINO 628 STA. ANA AVE., DAVAO CITY	Y	M	F	Y	SEC.		195-520-301
4. FELISA T. TAN - FILIPINO 628 STA. ANA AVE., DAVAO CITY	Y	M	F	Y	CFO		141-733-471
5. SUSAN H. CUA - FILIPINO 26-A H. LIZADA ST., SAN JUAN, M.M.	Y	M	F	Y	N.A.		228-654-557
6.							
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15.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 12,879,556.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. JAIME T. CRUZ	C	6,250	625,000.00		625,000.00	100-959-509
FILIPINO						
97 CALYPSO ST., ACROPOLIS SUBD., LIBIS, QUEZON CITY						
	TOTAL	6,250	625,000.00	50%		
2. SARAH Z. DUTERTE	C	2,500	250,000.00		250,000.00	952-701-507
FILIPINO						
9 ATLANTA ST., ECOLAND, DAVAO CITY						
	TOTAL	2,500	250,000.00	20%		
3. DOLLY GRACE G. YUSTE	C	1,250	125,000.00		125,000.00	195-520-301
FILIPINO						
97 CALYPSO ST., ACROPOLIS SUBD., LIBIS, QUEZON CITY						
	TOTAL	1,250	125,000.00	10%		
4. FELISA T. TAN	C	1,250	125,000.00		125,000.00	141-733-741
FILIPINO						
628 STA. ANA AVE., DAVAO CITY						
	TOTAL	1,250	125,000.00	10%		
5. SUSAN H. CUA	C	1,250	125,000.00		125,000.00	228-654-557
FILIPINO						
26-A LIZADA ST., SAN JUAN, M.M.						
	TOTAL	1,250	125,000.00	10%		
6.	C					
	TOTAL					
7.	C					
	TOTAL					
			1,250,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,250,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 11 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ==================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FS: P 12,879,556.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 11 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5
TOTAL ASSETS BASED ON LATEST AUDITED FS: P 12,879,556.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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Page: 8 of 11 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES N.A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P 61,542.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A.	
5.2 STOCK	N.A.	
5.3 PROPERTY	N.A.	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	N.A.	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0	3		10

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Page: 9 of 11 pages
Verified by:
Date Issued:
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, DOLLY GRACE G. YUSTE, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS ______ DAY OF JUN 25 2014, 20 ______ IN Davao City.

Dolly Grace G. Yuste
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN **DAVAO CITY** CITY/PROVINCE, PHILIPPINES ON JUN 25 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY CTC# 29279171 ISSUED AT DAVAO CITY ON 1/5, 20 14.

NOTARY PUBLIC FOR ______ CITY/PROVINCE
Notarial Commission No. **ANGELA A. LIBRADO**
Commission expires on December 31 NOTARY PUBLIC-DAVAO CITY
Roll of Attorney Number Until December 31, 2014
PTR No. IBP NO. 913062 /12.12.13/D.C.
IBP No. PTR NO. 3808513 /12.18.13D.C.
Office Address: Roll of Attorneys No. 42766
TIN 913.879.287

DOC. NO: 256:
PAGE NO. 52:
BOOK NO. CLXXVIII
SERIES OF 2014

SECURITIES AND EXCHANGE COMMISSION
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Page: 10 of 11 pages
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REPUBLIC OF THE PHILIPPINES)
City of Davao)

CERTIFICATION

I, DOLLY GRACE G. YUSTE, of legal age, Filipino, with office address at 628 Sta. Ana Ave., Davao City, after having duly been sworn to and in accordance with the law hereby depose and say that:

1. I am the Corporate Secretary of CITY HALL KING CHOW FOODS CORPORATION, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office located at BELEJ Bldg., San Pedro St., Davao City.

2. In my capacity as such, I hereby certify that the disc/ diskette submitted contains the exact data stated in the hard copies of the 2014 General Information Sheet of the Corporation.

3. This certification is issued in compliance with section 27 of RA 8792 otherwise known as the "Electronic Commerce Act", and section 37 of its implementing rules and regulations and as per Memorandum Circular 6, Series of 2006 issued by the Securities and Exchange Commission.

JUN 25 2014

WITNESS MY HAND on this ______ day of _______ at Davao City.

Dolly Grace G. Yuste
DOLLY GRACE G. YUSTE
CORPORATE SECRETARY

JUN 25 2014

SUBSCRIBED AND SWORN to before me this ____ day of _________, 20___ at Davao City, Philippines, affiant exhibiting to me her/his Community Tax Certificate No. 29279171 issued on 1/5/2014 at Davao City.

Doc. No. 255
Page No. 51
Book No. CLXXVIII
Series of 2014.

ANGELA A. LIBRADO
NOTARY PUBLIC-DAVAO CITY
Until December 31, 2014
IBP NO. 913062 /12.12.13/D.C.
PTR NO. 3808513 /12.18.13D.C.
Roll of Attorneys No. 42766
TIN 913.879.287

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of ELEVEN (11) page (s).

Verified by: dated APRIL-13 2026

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "YYYYY"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DATE REGISTERED: 9-May-07

BUSINESS/TRADE NAME: CITY HALL KING CHOW FOODS CORPORATION

SEC REGISTRATION NUMBER: CS200727773

FISCAL YEAR END: December 31

DATE OF ANNUAL MEETING PER BY-LAWS: 28-Jun

CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-503-004

ACTUAL DATE OF ANNUAL MEETING: 28-Jun-15

WEBSITE/URL ADDRESS: None

COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG., San Pedro St., Davao City

E-MAIL ADDRESS: None

COMPLETE BUSINESS ADDRESS: BELEJ BLDG., San Pedro St., Davao City

FAX NUMBER: 222-1485

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Mary Grace D. De Jesus

SEC ACCREDITATION NUMBER (if applicable):

TELEPHONE NUMBER(S): (082) 221-2397

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish and maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, arrange, serve and cater foods, drinks, refreshments and other foods.

INDUSTRY CLASSIFICATION: RESTAURANT CAFES & FASTFOOD

GEOGRAPHICAL CODE:

=============================== INTERCOMPANY AFFILIATIONS ===============================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

JUN 2 2 2015

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Page: 2 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: CITY HALL KING CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes ☐ No ☒

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business: FASTFOODS

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes ☐ No ☒

SECURITIES AND EXCHANGE COMMISSION
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Page: 3 of 10 pages
Verified by: ________ Date Issued: ________
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 10 pages
Verified by: Date Issued:
CFRD-CRMD

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS, QUEZON CITY	Y	C	M	Y	PRES.		100-959-509
2. SARAH Z. DUTERTE - FILIPINO 9 ATLANTIC ST., ECOLAND, DAVAO CITY	Y	M	F	Y	N.A.		952-701-507
3. DOLLY GRACE G. YUSTE - FILIPINO 628 STA. ANA AVE., DAVAO CITY	Y	M	F	Y	SEC.		195-520-301
4. FELISA T. TAN - FILIPINO 628 STA. ANA AVE., DAVAO CITY	Y	M	F	Y	CFO		141-733-471
5. SUSAN H. CUA - FILIPINO 26-A H. LIZADA ST., SAN JUAN, M.M.	Y	M	F	Y	N.A.		228-654-557
6.							
7.							
8.							
9.							
10.							
11.							
12.							
13.							
14.							
15.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF ~~CHAIRMAN AND "M" IF MEMBER.~~

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 5 of 10 pages
Verified by: ____ Date Issued: ____
CFRD-CRMD

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 15,142,283.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. JAIME T. CRUZ FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS, QUEZON CITY	C	6,250	625,000.00		625,000.00	100-859-509
	TOTAL	6,250	625,000.00	50%		
2. SARAH Z. DUTERTE FILIPINO 9 ATLANTA ST., ECOLAND, DAVAO CITY	C	2,500	250,000.00		250,000.00	952-701-507
	TOTAL	2,500	250,000.00	20%		
3. DOLLY GRACE G. YUSTE FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS, QUEZON CITY	C	1,250	125,000.00		125,000.00	195-520-301
	TOTAL	1,250	125,000.00	10%		
4. FELISA T. TAN FILIPINO 628 STA. ANA AVE., DAVAO CITY	C	1,250	125,000.00		125,000.00	141-733-741
	TOTAL	1,250	125,000.00	10%		
5. SUSAN H. CUA FILIPINO 26-A LIZADA ST., SAN JUAN, M.M.	C	1,250	125,000.00		125,000.00	228-654-557
	TOTAL	1,250	125,000.00	10%		
6.	C					
	TOTAL					
7.	C					
	TOTAL					
			1,250,000.00	100%		
		TOTAL AMOUNT OF PAID-UP CAPITAL			1,250,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5
TOTAL ASSETS BASED ON LATEST AUDITED FS: P 15,142,283.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

================================= PLEASE PRINT LEGIBLY =================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FS: P 15,142,283.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 8 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES N.A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P 0

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A.	
5.2 STOCK	N.A.	
5.3 PROPERTY	N.A.	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	N.A.	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0	3		10

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 9 of 10 pages
Verified by: Date Issued:
D - C R M D

I, DOLLY GRACE G. YUSTE, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS ______ DAY OF ______________, 20 ______ IN ______________________.

Dolly Grace G. Yuste
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN DAVAO CITY CITY/PROVINCE, PHILIPPINES ON JUL 2 8 2015 ______, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY CTC # 29320871 ISSUED AT DAVAO CITY ON 1/5, 2015.

LEAH A. LIBRADO
Notary Public-Davao City
Until December 31, 2015
PTR NO. 5258516/12.23.14/Davao City
IBP NO. 964488/12.23.14/Davao City
Roll of Attorneys No. 55188
TIN 924.836.348

NOTARY PUBLIC FOR ______________ CITY/PROVINCE
Notarial Commission No. ______________
Commission expires on December 31, ______
Roll of Attorney Number ______________
PTR No. ______________
IBP No. ______________
Office Address: ______________

DOC. NO: 8 :
PAGE NO. 2 :
BOOK NO. XXII :
SERIES OF 2015 :

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SECURITIES AND EXCHANGE COMMISSION
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: dated APRIL-13 2026

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "ZZZZZ"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION	DATE REGISTERED: 9-May-07
BUSINESS/TRADE NAME: CITY HALL KING CHOW FOODS CORPORATION	
SEC REGISTRATION NUMBER: CS200727773	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 28-Jun	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-503-004
ACTUAL DATE OF ANNUAL MEETING: 30-Jun-16	WEBSITE/URL ADDRESS: None
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG., San Pedro St., Davao City	E-MAIL ADDRESS: None
COMPLETE BUSINESS ADDRESS: BELEJ BLDG., San Pedro St., Davao City	FAX NUMBER: 222-1485

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Mary Grace D. De Jesus	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): (082) 221-2397
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish and maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, arrange, serve and cater foods, drinks, refreshments and other foods.	INDUSTRY CLASSIFICATION: RESTAURANT CAFES & FASTFOOD	GEOGRAPHICAL CODE:

=============================== INTERCOMPANY AFFILIATIONS ===============================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION (SEC)
DAVAO EXTENSION OFFICE
JUL 29 2016
RECEIVED SUBJECT TO REVIEW OF FORMS & CONTENTS

SECURITIES AND EXCHANGE COMMISSION
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Page: 2 of 11 pages
Verified by: Date Issued:
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: CITY HALL KING CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes ☐ No ☒

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business: **FASTFOODS**

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of it Yes ☐ No ☒

SECURITIES AND EXCHANGE COMMISSION
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Page: 3 of 9 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A.						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 4 of 11 pages
Verified by: ________ Date Issued: ________
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. JAIME T. CRUZ - FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS, QUEZON CITY	Y	C	M	Y	PRES.		100-959-509
2. SARAH Z. DUTERTE - FILIPINO 9 ATLANTIC ST., ECOLAND, DAVAO CITY	Y	M	F	Y	N.A.		952-701-507
3. DOLLY GRACE G. YUSTE - FILIPINO 628 STA. ANA AVE., DAVAO CITY	Y	M	F	Y	N.A.		195-520-301
4. FELISA T. TAN - FILIPINO 628 STA. ANA AVE., DAVAO CITY	Y	M	F	Y	N.A.		141-733-471
5. SUSAN H. CUA - FILIPINO 26-A H. LIZADA ST., SAN JUAN, M.M.	Y	M	F	Y	N.A.		228-654-557
6. GERLIE S. DELA CRUZ - FILIPINO 34-A. DELOS SANTOS ST., BUTING, PASIG CITY	Y	M	F	Y	CFO/COS		136-462-119
7.							
8.							
9.							
10.							
11.							
12.							
13.							
14.							
15.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 5 of 11 pages
Verified by:
Date Issued:
C F R D - C R M D

GENERAL INFORMATION SHEET

STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P 12,415,981.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
1. JAIME T. CRUZ FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS, QUEZON CITY	C	6,250	625,000.00		625,000.00	100-959-509
	TOTAL	6,250	625,000.00	50%		
2. SARAH Z. DUTERTE FILIPINO 9 ATLANTA ST., ECOLAND, DAVAO CITY	C	2,500	250,000.00		250,000.00	952-701-507
	TOTAL	2,500	250,000.00	20%		
3. DOLLY GRACE G. YUSTE FILIPINO 97 CALYPSO ST., ACROPOLIS SUBD., LIBIS, QUEZON CITY	C	1,250	125,000.00		125,000.00	195-520-301
	TOTAL	1,250	125,000.00	10%		
4. FELISA T. TAN FILIPINO 628 STA. ANA AVE., DAVAO CITY	C	1,250	125,000.00		125,000.00	141-733-741
	TOTAL	1,250	125,000.00	10%		
5. SUSAN H. CUA FILIPINO 26-A LIZADA ST., SAN JUAN, M.M.	C	1,250	125,000.00		125,000.00	228-654-557
	TOTAL	1,250	125,000.00	10%		
6.	C					
	TOTAL					
7.	C					
	TOTAL					
			1,250,000.00	100%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,250,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 6 of 11 pages
Verified by: Date Issued:
C F R D - C R M D

GENERAL INFORMATION SHEET

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CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FS: P 12,415,981.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 7 of 11 pages
Verified by: ________ Date Issued: ________
C F R D - C R M D

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 5			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5			
TOTAL ASSETS BASED ON LATEST AUDITED FS: P 12,415,981.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 8 of 11 pages
Verified by: ______ Date Issued: ______
C F R D - C R M D

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES N.A.	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P 1,608,616.00

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A.	
5.2 STOCK	N.A.	
5.3 PROPERTY	N.A.	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	N.A.	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0	3		

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 9 of 11 pages
Verified by: Date Issued:
CFRD CRMD

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GERLIE S. DELA CRUZ, Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS _____ DAY OF __________, 20 _____ IN __________.

(SIGNATURE)

DAVAO CITY

SUBSCRIBED AND SWORN TO BEFORE ME IN __________ CITY/PROVINCE, PHILIPPINES ON JUL 27 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY CTC# 16702157 ISSUED AT DAVAO CITY ON 2/11, 2016.

NOTARY PUBLIC FOR __________ CITY/PROVINCE
Notarial Commission No. __________
Commission expires on December 31, _____
Roll of Attorney Number __________
PTR No. __________
IBP No. __________
Office Address: __________

ANGELA A. LIBRADO
Notary Public-Davao City
Until December 31, 2016
PTR NO. 6545195/12.29.15/Davao City
IBP NO. 0989370/12.29.15/Davao City
Roll of Attorneys No. 42766
TIN 913.879.287

DOC. NO: 51 :
PAGE NO. 11 :
BOOK NO. CCCXVII
SERIES OF 2016:

BUWIS
REPUBLIKA NG PILIPINAS
15 PISO

SECURITIES AND EXCHANGE COMMISSION
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REPUBLIC OF THE PHILIPPINES)
City of Davao)

CERTIFICATION

I, GERLIE S. DELA CRUZ, of legal age, Filipino, with residence address at 34-A. DELOS SANTOS ST., BUTING, PASIG CITY, after having duly been sworn to and in accordance with the law hereby depose and say that:

1. I am the Corporate Secretary of CITY HALL KING CHOW FOODS CORPORATION, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office located at BELEJ Bldg., San Pedro St., Davao City.
2. In my capacity as such, I hereby certify that the disc/ diskette submitted contains the exact data stated in the hard copies of the 2016 General Information Sheet of the corporation.
3. This certification is issued in compliance with section 27 of RA 8792 otherwise known as the "Electronic Commerce Act", and section 37 of its implementing rules and regulations and as per Memorandum Circular 6, Series of 2006 issued by the Securities and Exchange Commission.

WITNESS MY HAND on this _______ day of _______ at Davao City.

GERLIE S. DELA CRUZ
CORPORATE SECRETARY

JUL 27 2016

SUBSCRIBED AND SWORN to before me this ____ day of __________, 20___ at Davao City, Philippines, affiant exhibiting to me her/his Community Tax Certificate No. 16702157 issued on 2/11/2016 at Davao City.

Doc. No. 56
Page No. 10
Book No. CCCXXV
Series of 2016.

ANGELA A. LIBRADO
Notary Public-Davao City
Until December 31, 2016
PTR NO. 6545195/12.29.15/Davao City
IBP NO. 0989370/12.29.15/Davao City
Roll of Attorneys No. 42766
TIN 913.879.287

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of Eleven (11) page (s).

Verified by: dated APRIL-13 2026

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "AAAAAA"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2017

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=============================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION		**DATE REGISTERED:** 6/24/2013
BUSINESS/TRADE NAME: CITY HALL KING CHOW FOODS CORPORATION		**FISCAL YEAR END:** DECEMBER 31
SEC REGISTRATION NUMBER: CS200727773		
DATE OF ANNUAL MEETING PER BY-LAWS: June 28		**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 438-526-374
ACTUAL DATE OF ANNUAL MEETING: 28-Jun-17		**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: G/F TIMESQUARE PLAZA, CORNER DUTERTE & ILUSTRE STS, DAVAO CITY		**E-MAIL ADDRESS:** NONE
COMPLETE BUSINESS ADDRESS: G/F TIMESQUARE PLAZA, CORNER DUTERTE & ILUSTRE STS, DAVAO CITY		**FAX NUMBER:** (082) 222-1485
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: CLARITO, TAN & ASSOCIATES	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** (082) 221-2397
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFES & FASTFOOD	**GEOGRAPHICAL CODE:**

=============================== INTERCOMPANY AFFILIATIONS ====================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: CITY HALL KING CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business: FASTFOOD

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITYHALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. JAIME T. CRUZ FILIPINO	Y	C	M	Y	PRE	C
2. SARAH Z. DUTERTE FILIPINO	Y	M	F	Y	N.A.	C
3. DOLLY GRACE G. YUSTE FILIPINO	Y	M	F	Y	N.A.	A
4. FELISA T. TAN FILIPINO	Y	M	F	Y	N.A.	N
5. SUSAN H. CUA FILIPINO	Y	M	F	Y	COS /CFO	N
6. GERLIE S. DELA CRUZ FILIPINO	Y	M	F	Y	N.A.	C
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

=============================== **PLEASE PRINT LEGIBLY** ===============================

CORPORATE NAME:	CITYHALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P12,307,240.00			

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**	
1. JAIME T. CRUZ FILIPINO	C	6,250	625,000.00	50.00%	625,000.00
	TOTAL	**6,250**	**625,000.00**		
2. SARAH Z. DUTERTE FILIPINO	C	2,500	250,000.00	20.00%	250,000.00
	TOTAL	**2,500**	**250,000.00**		
3. DOLLY GRACE G. YUSTE FILIPINO	C	1,250	125,000.00	10.00%	125,000.00
	TOTAL	**1,250**	**125,000.00**		
4. FELISA T. TAN FILIPINO	C	1,250	125,000.00	10.00%	125,000.00
	TOTAL	**1,250**	**125,000.00**		
5. SUSAN H. CUA FILIPINO	C	1,250	125,000.00	10.00%	125,000.00
	TOTAL	**1,250**	**125,000.00**		
6.					
7.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,250,000.00	100.00%	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,250,000.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== **PLEASE PRINT LEGIBLY** ===================================

CORPORATE NAME:	CITYHALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P12,307,240.00			

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**	
8.					
	TOTAL				
9.					
	TOTAL				
10.					
	TOTAL				
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**0.00%**	**0.00**
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:	CITYHALL KING CHOW FOODS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS: 5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P12,307,240.00		

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15.					
	TOTAL				
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET

STOCK CORPORATION

============================ PLEASE PRINT LEGIBLY ============================

CORPORATE NAME: CITYHALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES N.A.3	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A.	
5.2 STOCK	N.A.	
5.3 PROPERTY	N.A.	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	N.A.	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, GERLIE S. DELA CRUZ CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(*Name*) (*Position*)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF eight (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 14th DAY OF June, 20 17 IN Davao City.

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN DAVAO CITY CITY/PROVINCE, PHILIPPINES ON JUN 28 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY ________ ISSUED AT ________ ON ________.

ATTY. KENNETH P. RETUYA

NOTARY PUBLIC FOR Notary Public
Notarial Commission No. Until December 31, 2018
Commission expires on December 31, Roll of Attorney's No. 64044
Roll of Attorney Number PTR OR. No. 8050897 - 01/04/17
PTR No. IBP OR. No. 1067821 - 01/06/17
IBP No.
Office Address:

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BOOK NO.: XVII
SERIES OF.: 2017

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: dated APRIL-13 2026

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "BBBBBB"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
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4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION	**DATE REGISTERED:** 6/24/2013
BUSINESS/TRADE NAME: CITY HALL KING CHOW FOODS CORPORATION	**FISCAL YEAR END:** DECEMBER 31
SEC REGISTRATION NUMBER: CS200727773	
DATE OF ANNUAL MEETING PER BY-LAWS: June 28	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 006-503-004
ACTUAL DATE OF ANNUAL MEETING: 28-Jun-18	**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG, SAN PEDRO ST, DAVAO CITY	**E-MAIL ADDRESS:** NONE
COMPLETE BUSINESS ADDRESS: BELEJ BLDG, SAN PEDRO ST, DAVAO CITY	**FAX NUMBER:** (082) 222-1485
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: CLARITO, TAN & ASSOCIATES **SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** (082) 221-2397
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods. **INDUSTRY CLASSIFICATION:** RESTAURANT, CAFES & FASTFOOD	**GEOGRAPHICAL CODE:**

================================ INTERCOMPANY AFFILIATIONS ================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 2 of 9 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ===============================

Corporate Name: CITY HALL KING CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business:	FASTFOOD

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ○ No

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Page: 3 of 9 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITYHALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. JAIME T. CRUZ FILIPINO	Y	C	M	Y	PRE	C
2. SARAH Z. DUTERTE FILIPINO	Y	M	F	Y	N.A.	C
3. DOLLY GRACE G. YUSTE FILIPINO	Y	M	F	Y	N.A.	A
4. FELISA T. TAN FILIPINO	Y	M	F	Y	N.A.	N
5. SUSAN H. CUA FILIPINO	Y	M	F	Y	N.A.	N
6. GERLIE S. DELA CRUZ FILIPINO	Y	M	F	Y	COS /CFO	C
7.						
8.						
9.						
10.						
11.						
12.						
13.						
14.						
15.						

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY =================================

CORPORATE NAME:	CITYHALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P9,908,498.00			

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
8.					
	TOTAL				
9.					
	TOTAL				
10.					
	TOTAL				
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================== PLEASE PRINT LEGIBLY ==================================

CORPORATE NAME:	CITYHALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P9,908,498.00			

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15.					
	TOTAL				
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
			TOTAL AMOUNT OF PAID-UP CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET

STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME: CITYHALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		

3. TREASURY SHARES N.A.3	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A.	
5.2 STOCK	N.A.	
5.3 PROPERTY	N.A.	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	N.A.	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

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CFRD-CRMD

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GERLIE S. DELA CRUZ CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 02 2018 DAY OF ______, 20 ______ IN DAVAO City.

(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN ______________ CITY/PROVINCE, PHILIPPINES ON JUL 02 2018 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY ______________ ISSUED AT ______________ ON ______, ______

KAREN CATE L. PINTO
NOTARY PUBLIC

NOTARY PUBLIC FOR
Notarial Commission No. UNTIL DECEMBER 31, 2020
Commission expires on December 31 ROLL OF ATTORNEY'S NO. 7044
Roll of Attorney Number PTR. OR. NO. 9234954-12/2
PTR No. IBP. OR. NO. 025509 - 01-08-1
IBP No.
Office Address:

DOC. NO.: 372
PAGE NO.: 67
BOOK NO.: VI
SERIES OF.: 2018

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BUWIS RENTAS INTERNAS DS12018 0867559 15 PISO 15 PISO

EXCHANGE COMMISSION
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4—13, 20 26

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of NINE (9) page (s).

Verified by: ______________ dated APRIL-13 20 26

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "CCCCCC"

SEC
DAVAO
EXTENSION OFFICE
MAY 0 8 2019

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE [illegible] IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
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4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
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================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME: CITYHALL KING CHOW FOODS CORPORATION		**DATE REGISTERED:** 6/24/2013
BUSINESS/TRADE NAME: CITYHALL KING CHOW FOODS CORPORATION		**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS200727773		
DATE OF ANNUAL MEETING PER BY-LAWS: June 28		**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 006-303-004
ACTUAL DATE OF ANNUAL MEETING: 28-Jun-19		**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG. SAN PEDRO ST, DAVAO CITY		**E-MAIL ADDRESS:** NONE
COMPLETE BUSINESS ADDRESS: BELEJ BLDG. SAN PEDRO ST, DAVAO CITY		**FAX NUMBER:** 082-2221485
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: CLARITO, TAN & ASSOCIATES	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** 082-2212397
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFÉ & FASTFOOD	**GEOGRAPHICAL CODE:**

================================ INTERCOMPANY AFFILIATIONS ================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET
STOCK CORPORATION
=============================== PLEASE PRINT LEGIBLY ===============================

Corporate Name: CITY HALL KING CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

61420 0007 0002

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
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- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business:	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ○ No

SECURITIES AND EXCHANGE COMMISSION
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Page: 3 of 11 pages
Verified by: ____ Date Issued: ____
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GENERAL INFORMATION SHEET
STOCK CORPORATION

======================================= PLEASE PRINT LEGIBLY =======================================

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 11 pages
Verified by: ____
Date Issued: ____
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

61420.0007.0004

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME T. CRUZ 97 ACROPOLIS SUB, LIBIS QUEZON CITY	FILIPINO	Y	C	M	Y	PRE	C/C	100-959-509
2. SARAH Z. DUTERTE 9 ATLANTIS ST, ECOLAND, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	C/M	952-701-507
3. DOLLY GRACE G. YUSTE 628 STA ANA AVE, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	A/C	195-520-301
4. FELISA T. TAN 628 STA ANA AVE, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	N/C	141-733-471
5. SUSAN H. CUA 26-A H. LIZADA ST. SAN JUAN MM	FILIPINO	Y	M	F	Y	N.A	N/M	228-654-557
6. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST, BUTING PASIG CITY	FILIPINO	Y	M	F	N	COS/CFO	C/M	136-462-119
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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Page 5 of 11 pages
Verified by:
Date Issued:
C F R D - C R M D

61420.0007.0005

GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE**	5
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	9,716,435.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 JAIME T. CRUZ FILIPIINO 97CALYPSO ST, ACROPOLIS SUBD. LIBIS, QUEZON CITY	C	6,250	625,000.00	50.00%	625,000.00	100-959-509
	TOTAL	6,250	625,000.00			
2. SARAH Z. DUTERTE FILIPIINO 9 ATLANTIS ST, ECOLAND DAVAO CITY	C	2,500	250,000.00	20.00%	250,000.00	952-701-507
	TOTAL	2,500	250,000.00			
3. DOLLY GRACE G. YUSTE FILIPIINO 628 STA. ANA AVE, DAVAO CITY	C	1,250	125,000.00	10.00%	125,000.00	141-733-471
	TOTAL	1,250	125,000.00			
4. FELISA T. TAN FILIPIINO 628 STA. ANA AVE, DAVAO CITY	C	1,250	125,000.00	10.00%	125,000.00	228-654-557
	TOTAL	1,250	125,000.00			
5. SUSAN H. CUA FILIPIINO 26-A H. LIZADA ST. SAN JUAN MM	C	1,250	125,000.00	10.00%	125,000.00	136-462-119
	TOTAL	1,250	125,000.00			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	1,250,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 6 of 12 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET
STOCK CORPORATION

================================== **PLEASE PRINT LEGIBLY** ==================================

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FS: 9,716,435.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 11 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	CITYHALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	9,716,435.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 8 of 11 pages
Verified by: Date Issued:
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N.A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A	
1.3 LOANS/ CREDITS/ ADVANCES	N.A	
1.4 GOVERNMENT TREASURY BILLS	N.A	
1.5 OTHERS	N.A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A		

3. TREASURY SHARES N.A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A	
5.2 STOCK	N.A	
5.3 PROPERTY	N.A	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	N.A	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	2	3	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 9 of 11 pages
Verified by: ____________ Date Issued: ____________
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GIS_STOCK (v.2018)

BENEFICIAL OWNERSHIP DECLARATION

A. Natural person who ultimately owns or controls the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
JAIME T. CRUZ	97 CALYPSO ST ACROPOLIS SUBD LIBIS QC	FILIPINO	50%	100-959-509

61420 0007 0009

B. Natural person who exercises ultimate effective control[1] over the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

CORPORATE STOCKHOLDERS:[2]

ULTIMATE BENEFICIAL OWNER (3)

CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
JAIME T. CRUZ		97 CALYPSO ST ACROPOLIS SUBD LIBIS QC	FILIPINO	50%	100-959-509

OTHER STOCKHOLDERS:

A. PARTNERSHIPS

ULTIMATE BENEFICIAL OWNER[4]

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A					

B. TRUSTS

ULTIMATE BENEFICIAL OWNER[5]

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A					

---

[1] Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.

[2] Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.

[3] Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.

[4] Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.

[5] Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

SECURITIES AND EXCHANGE COMMISSION
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Page: 10 of 11 pages
Verified by:
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I, GERLIE S. DELA CRUZ, Corporate Secretary of CITY HALL KING CHOW FOODS CORPORATION. declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this _____ day of 08 MAY 2019, 20 ____ in DAVAO CITY.

Gerlie S. Dela Cruz
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on 08 MAY 2019 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at __________ on ______________.

ATTY. MARK PETER M. QUILANETA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2019
NOTARY PUBLIC
PTR NO. 1408640 C · 12/07/18 (for 2019)
IBP NO. 053670 · 11/05/18 (for 2019)
ROLL OF ATTORNEYS NO. 64059
·SERIAL NO. 2018-013-2020

Doc. No. : 442
Page No. : 90
Book No. : C
Series of 2019

SECURITIES AND EXCHANGE COMMISSION
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Page: 11 of 11 pages
Verified by: ______ Date Issued: ______
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 20 26

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of Eleven (11) page (s).

Verified by: ______ dated APRIL-13 20 26

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX “DDDDDD”

AMENDED

SEC DAVAO
22 JUL 2019

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2019
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME: CITYHALL KING CHOW FOODS CORPORATION		**DATE REGISTERED:** 6/24/2013
BUSINESS/TRADE NAME: CITYHALL KING CHOW FOODS CORPORATION		**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS200727773		
DATE OF ANNUAL MEETING PER BY-LAWS: June 28		**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 006-503-004
ACTUAL DATE OF ANNUAL MEETING: 28-Jun-19		**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG. SAN PEDRO ST, DAVAO CITY		**E-MAIL ADDRESS:** NONE
COMPLETE BUSINESS ADDRESS: BELEJ BLDG. SAN PEDRO ST, DAVAO CITY		**FAX NUMBER:** 082-2221485
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: CLARITO, TAN & ASSOCIATES	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** 082-2212397
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFÉ & FASTFOOD	**GEOGRAPHICAL CODE:**

=============================== INTERCOMPANY AFFILIATIONS ===============================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 7 of 11 pages
Date Issued:
C F R D - C R M D

GENERAL INFORMATION SHEET
STOCK CORPORATION
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Corporate Name: CITY HALL KING CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

2000 8000 01419

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☑ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ○ No

SECURITIES AND EXCHANGE COMMISSION
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Page: 3 of 11 pages
Verified by: ________ Date Issued: ____________
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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61410.0008.0003

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N.A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 11 pages
Verified by: Date Issued:
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME T. CRUZ 97 ACROPOLIS SUB, LIBIS QUEZON CITY	FILIPINO	Y	C	M	Y	PRE	C/C	100-959-509
2. DOLLY GRACE G. YUSTE 628 STA ANA AVE, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	A/C	195-520-301
3. FELISA T. TAN 628 STA ANA AVE, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	N/C	141-733-471
4. SUSAN H. CUA 26-A H. LIZADA ST. SAN JUAN MM	FILIPINO	Y	M	F	Y	N.A	N/M	228-654-557
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST, BUTING PASIG CITY	FILIPINO	Y	M	F	N	COS/CFO	C/M	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								

61410.0008.0004

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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Page: 5 of 11 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	4	NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR	4
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	9,716,435.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 JAIME T. CRUZ	C	8,750	1,125,000.00	70.00%	1,125,000.00	100-959-509
FILIPIINO						
97CALYPSO ST, ACROPOLIS SUBD. LIBIS, QUEZON CITY						
	TOTAL	8,750	1,125,000.00			
2. DOLLY GRACE G. YUSTE	C	1,250	125,000.00	10.00%	125,000.00	141-733-471
FILIPIINO						
628 STA. ANA AVE, DAVAO CITY						
	TOTAL	1,250	125,000.00			
3. FELISA T. TAN	C	1,250	125,000.00	10.00%	125,000.00	228-654-557
FILIPIINO						
628 STA. ANA AVE, DAVAO CITY						
	TOTAL	1,250	125,000.00			
4. SUSAN H. CUA	C	1,250	125,000.00	10.00%	125,000.00	136-462-119
FILIPIINO						
26-A H. LIZADA ST, SAN JUAN MM						
	TOTAL	1,250	125,000.00			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	1,500,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 6 of 11 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

==================================== **PLEASE PRINT LEGIBLY** ====================================

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	4	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	4
TOTAL ASSETS BASED ON LATEST AUDITED FS:	9,716,435.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFCATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: ***For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.***

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 11 pages
Verified by: ________ Date Issued: ____________
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	CITYHALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	4	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	4
TOTAL ASSETS BASED ON LATEST AUDITED FS:	9,716,435.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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Page: 8 of 11 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N.A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A	
1.3 LOANS/ CREDITS/ ADVANCES	N.A	
1.4 GOVERNMENT TREASURY BILLS	N.A	
1.5 OTHERS	N.A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A		

3. TREASURY SHARES N.A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N.A	
5.2 STOCK	N.A	
5.3 PROPERTY	N.A	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	N.A	

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	2	3	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page: 9 of 9 pages
Verified by: ____________ Date Issued: ____________
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BENEFICIAL OWNERSHIP DECLARATION

A. Natural person who ultimately owns or controls the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
JAIME T. CRUZ	97 CALYPSO ST ACROPOLIS SUBD LIBIS QC	FILIPINO	70%	100-959-509

B. Natural person who exercises ultimate effective control[1] over the corporation:

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension [i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.

CORPORATE STOCKHOLDERS:[2]

ULTIMATE BENEFICIAL OWNER (3)

CORPORATE NAME AND BUSINESS/TRADE NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
JAIME T. CRUZ		97 CALYPSO ST ACROPOLIS SUBD LIBIS QC	FILIPINO	50%	100-959-509

OTHER STOCKHOLDERS:

A. PARTNERSHIPS

ULTIMATE BENEFICIAL OWNER[4]

PARTNERSHIP NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A					

B. TRUSTS

ULTIMATE BENEFICIAL OWNER[5]

NAME	COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension[i.e., Jr., Sr., III])	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	% OF OWNERSHIP	TAX IDENTIFICATION NO.
N.A					

---

1. Refer to the definition of ultimate effective control under Section 2.2. of SEC Memorandum Circular No. 17, series of 2018.
2. Indicate the intermediate layers of the company's ownership structure, if any, in a separate sheet and attach an ownership chart clearly showing the intermediate layers with their respective ownership amounts.
3. Refer to the definition of beneficial owner under Sections 2.1 and 2.2. of SEC Memorandum Circular No. 17, series of 2018.
4. Refers to the natural person who ultimately owns or controls the partnership or who exercises ultimate effective control over the partnership.
5. Identity of the persons who control the trust and make the investment decisions; trust beneficiaries and the trustee; and individuals who furnish funds into the trust.

SECURITIES AND EXCHANGE COMMISSION
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Page: 10 of 4 pages
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I, GERLIE S. DELA CRUZ, Corporate Secretary of CITY HALL KING CHOW FOODS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

By indicating herein the personal information of the incorporators, stockholders, directors, officers, beneficial owners, external auditor, notary public and their agents, I attest that the aforementioned persons authorize the SEC to: (1) collect, process and store their personal information through the GIS forms and related documents, for the period allowed under the applicable laws and regulations; and (2) share with and make available the GIS to interested parties in order to pursue lawful purposes and legitimate interests, and comply with legal mandate.

I also attest that the company and the aforementioned persons authorized the undersigned to file this GIS with SEC, and the information provided herein are true, accurate, timely and complete.

I further attest that they are aware of their rights under the Data Privacy Act, including the right to be informed, to access, to object, to erasure or blocking, to damages, to file a complaint, to rectify and to data portability, and understand that there are procedures, conditions and exceptions to be complied with in order to exercise or invoke such rights.

I likewise understand that the failure of the corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the corporation and a ground for the revocation of the corporations' certificate of incorporation in this eventuality, the corporation hereby waives its right to hearing for the said revocation.

Done this 22 JUL 2019 day of __________, 20___ in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

22 JUL 2019

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on __________ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of __________ issued at ________ on __________.

NOTARY PUBLIC

Doc. No. 153
Page No. 31
Book No. LXII
Series Of 2019

KAREN CATE I. PINTO
Notary Public
Until December 31, 2019
Roll of Attorney's No. 70440
PTR OR. No. 1477495 - 12/4/18
IBP OR. No. 057057- 12/17/18

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Page: 11 of 11 pages
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 2024

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of Eleven (11) page (s).

Verified by: ________ dated APRIL-13 2024

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISIO
CRMD

ANNEX "EEEEEE"

SEC DAVAO
JUL 15 2020

M0036 1937

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=============================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: CITYHALL KING CHOW FOODS CORPORATION		**DATE REGISTERED:** 6/24/2013
BUSINESS/TRADE NAME: CITYHALL KING CHOW FOODS CORPORATION		**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS200727773		
DATE OF ANNUAL MEETING PER BY-LAWS: June 28		**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 006-503-004
ACTUAL DATE OF ANNUAL MEETING: JUNE 30, 2020		**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG. SAN PEDRO ST, DAVAO CITY		**E-MAIL ADDRESS:** NONE
COMPLETE BUSINESS ADDRESS: BELEJ BLDG. SAN PEDRO ST, DAVAO CITY		**FAX NUMBER:** 082-2221485
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	**SEC ACCREDITATION NUMBER (if applicable):** 0375-F	**TELEPHONE NUMBER(S):** 082-2245068
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFÉ & FASTFOOD	**GEOGRAPHICAL CODE:**

=============================== INTERCOMPANY AFFILIATIONS ===================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 1 of 10 pages
Date Issued:
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GENERAL INFORMATION SHEET
STOCK CORPORATION
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Corporate Name: CITY HALL KING CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

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Page: 3 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JAIME T. CRUZ 97 ACROPOLIS SUB, LIBIS QUEZON CITY	FILIPINO	Y	C	M	Y	PRE	C/C	100-959-509
2. DOLLY GRACE G. YUSTE 628 STA ANA AVE, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	A/C	195-520-301
3. FELISA T. TAN 628 STA ANA AVE, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	N/C	141-733-471
4. SUSAN H. CUA 26-A H. LIZADA ST. SAN JUAN MM	FILIPINO	Y	M	F	Y	N.A	N/M	228-654-557
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST, BUTING PASIG CITY	FILIPINO	Y	M	F	N	COS/CFO	C/M	136-462-119
6.								
7.								
8.								
9.								
10.								
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14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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Page: 5 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	4	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHA**	4
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	9,716,435.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFICATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
1 JAIME T. CRUZ FILIPIINO 97CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	C	8,750	1,125,000.00	70.00%	1,125,000.00	100-959-509
	TOTAL	8,750	1,125,000.00			
2. DOLLY GRACE G. YUSTE FILIPIINO 628 STA. ANA AVE, DAVAO CITY	C	1,250	125,000.00	10.00%	125,000.00	141-733-471
	TOTAL	1,250	125,000.00			
3. FELISA T. TAN FILIPIINO 628 STA. ANA AVE, DAVAO CITY	C	1,250	125,000.00	10.00%	125,000.00	228-654-557
	TOTAL	1,250	125,000.00			
4. SUSAN H. CUA FILIPIINO 26-A H. LIZADA ST, SAN JUAN MM	C	1,250	125,000.00	10.00%	125,000.00	136-462-119
	TOTAL	1,250	125,000.00			
5.						
	TOTAL					
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,500,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Page V of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

================================ **PLEASE PRINT LEGIBLY** ================================

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	4	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	4
TOTAL ASSETS BASED ON LATEST AUDITED FS:	9,716,435.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 8 of 10 pages
Verified by: ____ Date Issued: ____
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	4	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	4
TOTAL ASSETS BASED ON LATEST AUDITED FS:	9,716,435.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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Page: 8 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITYHALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	2	3	5

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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GERLIE S. DELA CRUZ, Corporate Secretary of CITYHALL KING FOODS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of JUL 1 7 2020 ________, 20 ____ in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

JUL 1 3 2020

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on ____________ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on ____________.

BUWIS RENTAS INTERNAS
DS 2019
097628[illegible]
15 PISO

BUWIS RENTAS INTERNAS
DS 2019
09762883
15 PISO

NOTARY PUBLIC

RYAN ERIK C. SANTIAGO
NOTARY PUBLIC
ROLL NO. 58867
DAVAO CITY, PHIL.

RYAN ERIK C. SANTIAGO
Notary Public
Comm. Serial no. 2019-0043-2020
Until 31 December 2020
Roll of Attorneys No. 58867
PTR No. 3387789 • 12/10/2019 (2020) • DC
IBP No. 107369 • 01/10/2020 (2020) • DC
TIN No. 409-994-796
MCLE Compliance No. VI-0009804
47-M Gen. Malvar St., Davao City

Doc No. 193
Page No.: 40
Book No.: V
Series of 2020

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ________ dated APRIL-13 2026

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

52700.0120.0001

ANNEX "FFFFFF"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION

JUN 17 2021

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=============================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: CITYHALL KING CHOW FOODS CORPORATION	**DATE REGISTERED:** 6/24/2013
BUSINESS/TRADE NAME: CITYHALL KING CHOW FOODS CORPORATION	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS200727773	
DATE OF ANNUAL MEETING PER BY-LAWS: June 28	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 006-503-004
ACTUAL DATE OF ANNUAL MEETING: MARCH 30, 2021	**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: BELEJ BLDG. SAN PEDRO ST, DAVAO CITY	**E-MAIL ADDRESS:** NONE
COMPLETE BUSINESS ADDRESS: BELEJ BLDG. SAN PEDRO ST, DAVAO CITY	**FAX NUMBER:** 082-2221485

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_itcdvoacctg@yahoo.com	jtc.accounting@gmail.com	09327713142	09165226537

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	**SEC ACCREDITATION NUMBER (if applicable):** 0375-F	**TELEPHONE NUMBER(S):** 082-2245068
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFES & FASTFOOD	**GEOGRAPHICAL CODE:**

=============================== INTERCOMPANY AFFILIATIONS ======================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page: 2 of 11 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET
STOCK CORPORATION
==================================== PLEASE PRINT LEGIBLY ====================================

Corporate Name: CITY HALL KING CHOW FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

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Verified by: ____ Date Issued: ____
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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================= PLEASE PRINT LEGIBLY =================================

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	4	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 11 pages
Verified by: Date Issued:
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
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4. SUSAN H. CUA 26-A H. LIZADA ST. SAN JUAN MM	FILIPINO	Y	M	F	Y	N.A	N/M	228-654-557
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST, BUTING PASIG CITY	FILIPINO	Y	M	F	N	COS/CFO	C/M	136-462-119
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INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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Page: 5 of 11 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	4	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHA**	4
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	9,338,560.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 JAIME T. CRUZ FILIPIINO 97CALYPSO ST, ACROPOLIS SUBD. LIBIS, QUEZON CITY	C	8,750	1,125,000.00	70.00%	1,125,000.00	100-959-509
	TOTAL	**8,750**	**1,125,000.00**			
2. DOLLY GRACE G. YUSTE FILIPIINO 628 STA. ANA AVE, DAVAO CITY	C	1,250	125,000.00	10.00%	125,000.00	141-733-471
	TOTAL	**1,250**	**125,000.00**			
3. FELISA T. TAN FILIPIINO 628 STA. ANA AVE, DAVAO CITY	C	1,250	125,000.00	10.00%	125,000.00	228-654-557
	TOTAL	**1,250**	**125,000.00**			
4. SUSAN H. CUA FILIPIINO 26-A H. LIZADA ST, SAN JUAN MM	C	1,250	125,000.00	10.00%	125,000.00	136-462-119
	TOTAL	**1,250**	**125,000.00**			
5.						
	TOTAL					
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				######	**1,500,000.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Page: 6 of 11 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	4	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	4
TOTAL ASSETS BASED ON LATEST AUDITED FS:	9,338,560.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Page: 7 of 11 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	CITY HALL KING CHOW FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	4	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	4
TOTAL ASSETS BASED ON LATEST AUDITED FS:	9,338,560.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Page: 8 of 11 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CITYHALL KING CHOW FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 9 of 4 pages
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I, **GERLIE S. DELA CRUZ**, Corporate Secretary of **CITYHALL KING CHOW FOODS CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of JUN 1 5 2021, 20 ___ in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in JUN 1 5 2021 on DAVAO CITY by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _______________ issued at _________ on _____________.

NOTARY PUBLIC

ATTY. RALPH JAMES G. LAMAN
Notary Public for Davao City
Until December 31, 2021
Commission Serial No. 2020-096-2021
Issued on December 19, 2019
Roll No. 62810
IBP No. on process - 12/14/2020
PTR No. 4792645 - 12/14/2020
MCLE Compliance No. V-0021408
Issued on March 05, 2019 at Pasig City, Philippines

Doc. No. 165
Page No. [illegible]
Book No. [illegible]
Series of 2021

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Page: 10 of 11 pages
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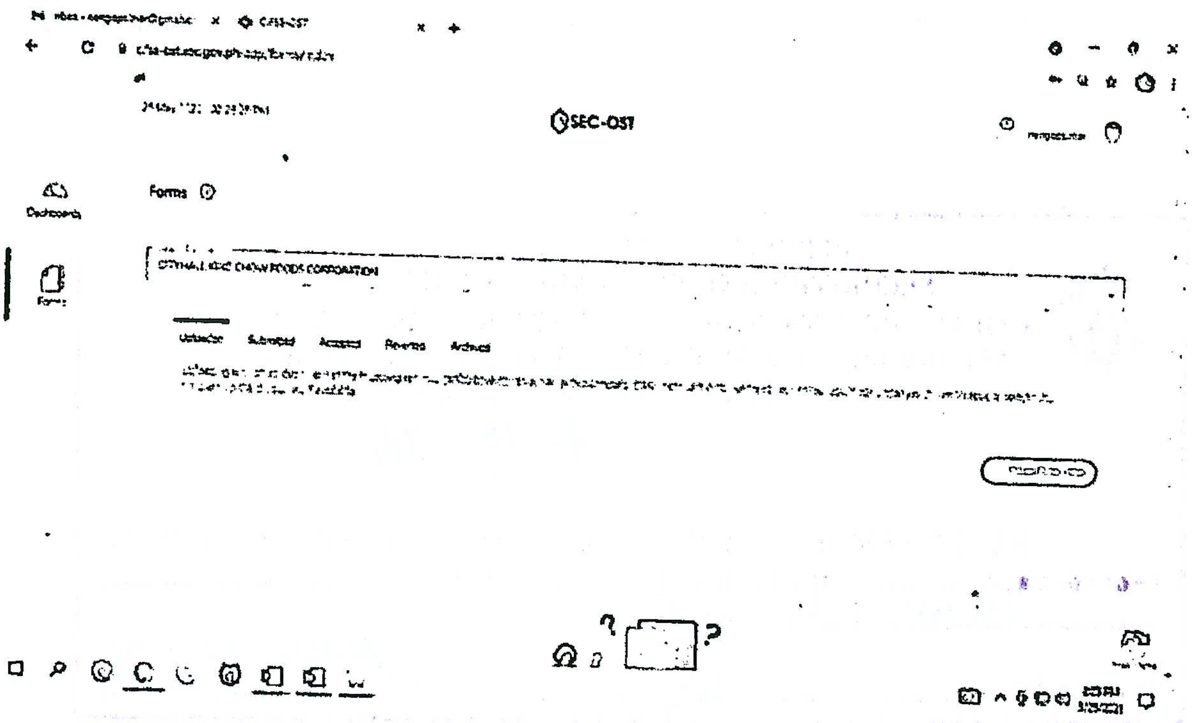

SEC-OST
Dashboards
Forms
Forms

[illegible] CHOW FOODS CORPORATION

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 2024

I HEREBY CERTIFY that the foregoing is a true and correct digital **reproduction** of the Official file (s) thereof consisting of Eleven (11) page (s).

Verified by: dated APRIL-13 2024

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "GGGGGG"

O

52790.0124.0001

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

STOCK CORPORATION

JUN 17 2021

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

============================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: GENCORP INDUSTRIES INC.	**DATE REGISTERED:** 9/23/2020
BUSINESS/TRADE NAME: GENCORP INDUSTRIES INC.	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS202067001	
DATE OF ANNUAL MEETING PER BY-LAWS: IST MONDAY OF JUNE	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)**
ACTUAL DATE OF ANNUAL MEETING: 6/7/2021	**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: PVL BLDG, BOLTON ST DAVAO CITY	**E-MAIL ADDRESS:** NONE
COMPLETE BUSINESS ADDRESS: PVL BLDG, BOLTON ST DAVAO CITY	**FAX NUMBER:** 082-2221485

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_itcdvoacctg@yahoo.com	jtc.accounting@gmail.com	09327713142	09165226537

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	**SEC ACCREDITATION NUMBER (if applicable):** 0375-F	**TELEPHONE NUMBER(S):** 082-2245068
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFES & FASTFOOD	**GEOGRAPHICAL CODE:**

============================== INTERCOMPANY AFFILIATIONS ====================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page: 7 of 11 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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Corporate Name: GENCORP INDUUSTRIES INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

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Page: 3 of n pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME:	GENCORP INDUSTRIES INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	3,125	100.00	312,500.00	
		TOTAL	3,125	TOTAL P	312,500.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	312,500.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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Page 4 of 11 pages
Verified by: Date Issued:
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GENERAL INFORMATION SHEET

STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME: GENCORP INDUSTRIES INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. KIMBERLY JUSTINE Y. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	C	F	Y	PRES	A/C	306-650-915
2. CIGER C. SARIO 55D TOWER 2 ST FRANCIS SHANGRILA PLACA SECOND	FILIPINO	Y	M	M	Y	N.A	C/M	179-153-583
3. RICCI EVETTE L. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. DINA FE M. MASINADIONG B6L5 P7 JADE VALLEY HOMES, CORAL TIGATTO, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	N/C	912-925-126
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 5 of 11 pages
Verified by: ______ Date Issued: ______
C F R D - C R M D

GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	6	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E.**	6
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	312,500.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFICATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
1 JTC GROUP OF COMPANIES	C	6,250	625,000.00	50.00%	156,250.00	007-779-036
FILIPINO						
PVL BLDG, BOLTON ST DAVAO CITY						
	TOTAL	6,250	625,000.00			
2. CIGER SARIO	C	625	62,500.00	5.00%	15,625.00	952-701-507
FILIPIINO						
55D TOWER 2 ST FRANCIS SHANGRILA PLACA SECOND DITRICT						
55D TOWER 2 ST FRANCIS SHANGRILA PLACA SECOND DITRICT NCR PHILIPPINES 1550		625	62,500.00			
3. RICCI EVETTE L. CRUZ	C	2,500	250,000.00	20.00%	62,500.00	491-797-073
FILIPINO						
97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY						
	TOTAL	2,500	250,000.00			
4. KIMBERLYN JUSTINE Y. CRUZ	C	1,875	187,500.00	15.00%	46,875.00	306-680-915
FILIPINO						
97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY						
	TOTAL	1,875	187,500.00			
5. GERLIE S. DELA CRUZ	C	625	62,500.00	5.00%	15,625.00	136-462-119
FILIPINO						
34A DELOS SANTOS ST, BUTING, PASIG CITY						
	TOTAL	625	62,500.00			
6. DINA FE M MASINADIONG		625	62,500.00	5.00%	15,625.00	912-925-126
FILIPINO						
B6L5P3 JADE VALLEY HOMES, CORAL TIGATTO DAVAO CITY						
	TOTAL	625	62,500.00			
7.						
	TOTAL	12,500				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	312,500.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 11 pages
Verified by: ________ Date Issued: ________
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	6	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	6
TOTAL ASSETS BASED ON LATEST AUDITED FS:	312,500.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 11 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	6
TOTAL ASSETS BASED ON LATEST AUDITED FS:	312,500.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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	TOTAL					
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17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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52790.0124.0008

GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: GENCORP INDUSTRIES INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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52760.0124.0006

I, GERLIE S. DELA CRUZ, Corporate Secretary of GENCORP INDUSTRIES INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ______ day of JUN 15 2021, 20____ in DAVAO CITY

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in JUN 15 2021 on DAVAO CITY by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ________________ issued at _________ on ______________.

ATTY. RALPH JA[illegible]AN
NOTARY PUBLIC
Notary Public for Davao City
Until December 31, 2021
Commission Serial No. 2020-096-2021
Issued on December 19, 2019
Roll No. 62810
IBP No. on process - 12/14/2020
PTR No. 4792645 - 12/14/2020
MCLE Compliance No. V-0021408
Issued on March 05, 2019 at Pasig City, Philippines

Doc. No. 161
Page No. 34
Book No. IV
Series of 2021

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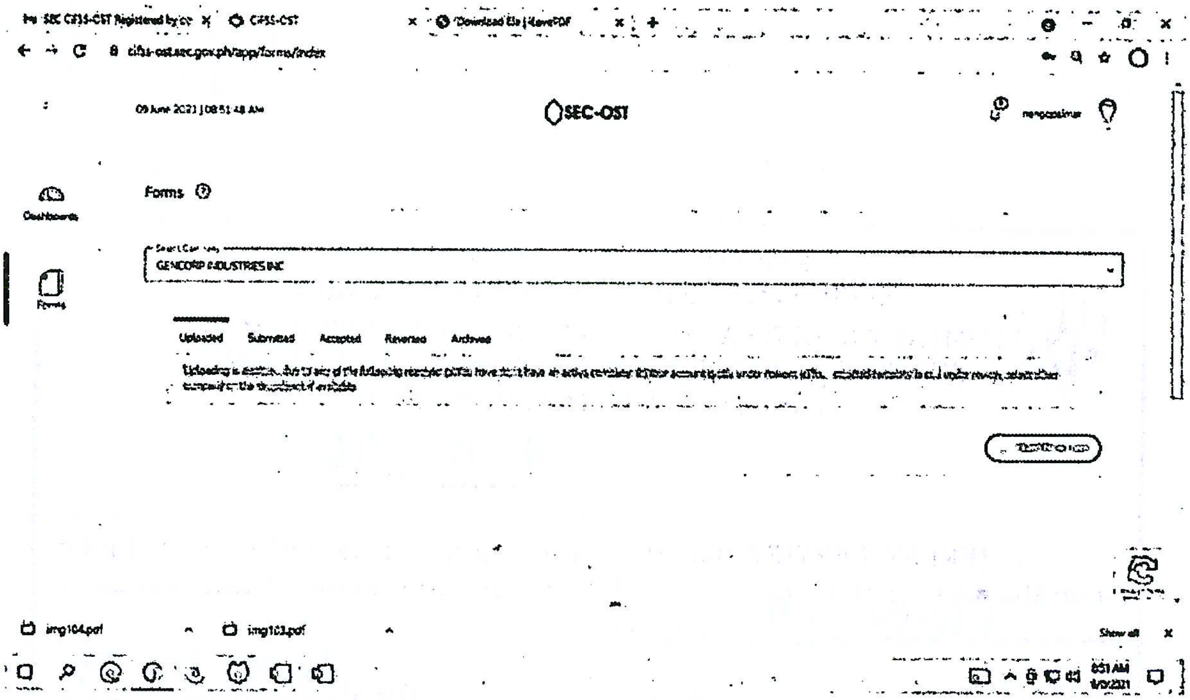

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09 June 2021 | 08:51:48 AM

Select Company: GENCORP INDUSTRIES INC

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of ELEVEN (11) page (s).

Verified by: ______ dated APRIL-10 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "HHHHHH"

Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME: GENCORP INDUSTRIES INC.	DATE REGISTERED: 9/23/2020
BUSINESS/TRADE NAME: GENCORP INDUSTRIES INC.	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS202067001	
DATE OF ANNUAL MEETING PER BY-LAWS: 1ST MONDAY OF JUNE	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 777-616-883-000
ACTUAL DATE OF ANNUAL MEETING: APRIL 18, 2022	WEBSITE/URL ADDRESS: NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: PVL BLDG, BOLTON ST DAVAO CITY	E-MAIL ADDRESS: jb_jtcdvoacctg@yahoo.com
COMPLETE BUSINESS ADDRESS: PVL BLDG, BOLTON ST DAVAO CITY	FAX NUMBER: 082-2221485

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_jtcdvoacctg@yahoo.com	jtc.accounting@gmail.com	09327713142	[illegible]

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	SEC ACCREDITATION NUMBER (if applicable): 0375-F	TELEPHONE NUMBER(S): 082-2245088
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	INDUSTRY CLASSIFICATION: RESTAURANT, CAFÉ & FASTFOOD	GEOGRAPHICAL CODE:

================================ INTERCOMPANY AFFILIATIONS ================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITI ESSARY

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Securities and Exchange Commission
PHILIPPINES

Corporate Name: GENCORP INDUSTRIES INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

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Page: 3 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: GENCORP INDUSTRIES INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	3,125	100.00	312,500.00	
		TOTAL	3,125	TOTAL P	312,500.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL				
				TOTAL PAID-UP P	312,500.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: GENCORP INDUSTRIES INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. KIMBERLY JUSTINE Y. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	C	F	Y	PRES	A/C	306-650-915
2. CIGER C. SARIO 55D TOWER 2 ST FRANCIS SHANGRILA PLACA SECOND	FILIPINO	Y	M	M	Y	N.A	C/M	179-153-583
3. RICCI EVETTE L. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. DINA FE M. MASINADIONG B6L5 P7 JADE VALLEY HOMES, CORAL TIGATTO, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	N/C	912-925-126
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FR[illegible] TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET
STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	6	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHA**	6
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	7,065,856.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 JTC GROUP OF COMPANIES FILIPINO PVL BLDG. BOLTON ST DAVAO CITY	C	6,250	625,000.00	50.00%	156,250.00	007-779-036
	TOTAL	6,250	625,000.00			
2. CIGER SARIO FILIPIINO SSD TOWER 2 ST FRANCIS SHANGRILA PLACA	C	625	62,500.00	5.00%	15,625.00	952-701-507
SSD TOWER 2 ST FRANCIS SHANGRILA PLACA SECOND DISTRICT NCR PHILIPPINES 1550		625	62,500.00			
3. RICCI EVETTE L. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	2,500	250,000.00	20.00%	62,500.00	491-797-073
	TOTAL	2,500	250,000.00			
4. KIMBERLYN JUSTINE Y. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1,875	187,500.00	15.00%	46,875.00	306-680-915
	TOTAL	1,875	187,500.00			
5. GERLIE S. DELA CRUZ FILIPINO 34A DELOS SANTOS ST, BUTING, PASIG CITY	C	625	62,500.00	5.00%	15,625.00	136-162-119
	TOTAL	625	62,500.00			
6. DINA FE M MASINADIONG FILIPINO B6L5P3 JADE VALLEY HOMES, CORAL TIGATTO DAVAO CITY		625	62,500.00	5.00%	15,625.00	912-925-126
	TOTAL	625	62,500.00			
7.						
	TOTAL	12,500				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100%		
TOTAL AM					312,500.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	6	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	6
TOTAL ASSETS BASED ON LATEST AUDITED FS:	7,065,856.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning … *Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	6
TOTAL ASSETS BASED ON LATEST AUDITED FS:	7,065,856.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15						
	TOTAL					
16						
	TOTAL					
17						
	TOTAL					
18						
	TOTAL					
19						
	TOTAL					
20						
	TOTAL					
21 OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GENCORP INDUSTRIES INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Verified by: ______ Date Issued: ______
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I, GERLIE D. DELA CRUZ, Corporate Secretary of GENCORP INDUSTRIES INC.Declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of __________, 20 ___ in ____DAVAO CITY____.
MAY 05 2022

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on MAY 05 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on ____________.

IRA C. CAL[illegible]VA-VALENZUELA
Notary Public
[illegible] of Commission Serial no. 2021-013-2022
Commission Expires on December 31, 2022
Roll of Attorneys No. 56363
IBP No. 167280 11/12/21 (for 2022)
PTR No. 5811227 12/23/21 DC (for 2022)
Room 203 H & 2J Land Discovery, Inc., Bldg.
Mabini cor. Quirino St., Davao City

NOTARY
Roll No. 56363
PUBLIC

DOC. NO. 28
PAGE NO. [illegible]
BOOK NO. [illegible]
SERIES [illegible]

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______________ dated APRIL-10 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

AMENDED

ANNEX "IIIIII"

Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
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7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME: GENCORP INDUSTRIES INC.	DATE REGISTERED: 9/23/2020
BUSINESS/TRADE NAME: GENCORP INDUSTRIES INC.	FISCAL YEAR END:
SEC REGISTRATION NUMBER: CS202067001	December 31
DATE OF ANNUAL MEETING PER BY-LAWS: 1ST MONDAY OF JUNE	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 777-616-000-000
ACTUAL DATE OF ANNUAL MEETING: APRIL 18, 2022	WEBSITE/URL ADDRESS: NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: PVL BLDG, BOLTON ST DAVAO CITY	E-MAIL ADDRESS: jb_jtcdvoacctg@yahoo.com
COMPLETE BUSINESS ADDRESS: PVL BLDG, BOLTON ST DAVAO CITY	FAX NUMBER 082-2221485

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_jtcdvoacctg@yahoo.com	jtc.accounting@gmail.com	09327713142	[illegible]

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	SEC ACCREDITATION NUMBER (if applicable): 0375-F	TELEPHONE NUMBER(S): 082-2245068
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	INDUSTRY CLASSIFICATION: RESTAURANT, CAFÉ & FASTFOOD	GEOGRAPHICAL CODE:

================================ INTERCOMPANY AFFILIATIONS ================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDI... NECESSARY

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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

Securities and Exchange Commission PHILIPPINES

Corporate Name: GENCORP INDUUSTRIES INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on C (CDD) or Know Your Customer (KYC), record-keeping, and s under the AMLA, as amended, since the last filing of its GIS?

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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	GENCORP INDUSTRIES INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL				
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME: GENCORP INDUSTRIES INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. KIMBERLY JUSTINE Y. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	C	F	Y	PRES	A/C	306-650-915
2. CIGER C. SARIO 55D TOWER 2 ST FRANCIS SHANGRILA PLACA SECOND	FILIPINO	Y	M	M	Y	N.A	C/M	179-153-583
3. RICCI EVETTE L. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. DINA FE M. MASINADIONG B6L5 P7 JADE VALLEY HOMES, CORAL TIGATTO, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	N/C	912-925-126
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM [illegible] SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	4	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR**	3
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	7,065,856.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. JTC GROUP OF COMPANIES	C	8,124	812,400.00	64.99%	812,400.00	007-779-036
FILIPINO						
PVL BLDG, BOLTON ST DAVAO CITY						
	TOTAL	8,124	812,400.00			
2. JAIME T. CRUZ	C	1	100.00	0.01%	100.00	100-959-509
FILIPIINO						
59 CASTRILLO ST BRGY UGONG						
NORTE , CORINTHIANS GARDEN QUEZPN CITY		1	100.00			
3. RICCI EVETTE L. CRUZ	C	2,500	250,000.00	20.00%	250,000.00	491-797-073
FILIPINO						
97 CALYPSO ST. ACROPOLIS SUBD. LIBIS QUEZON CITY						
	TOTAL	2,500	250,000.00			
4. KIMBERLYN JUSTINE Y. CRUZ	C	1,875	187,500.00	15.00%	187,500.00	306-680-915
FILIPINO						
97 CALYPSO ST. ACROPOLIS SUBD. LIBIS QUEZON CITY						
	TOTAL	1,875	187,500.00			
7.						
	TOTAL	12,500				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%		
TOTAL A[illegible]					1,250,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	4	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	7,065,856.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS [illegible]

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than [illegible] of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	4	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	7,065,856.00		

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15						
	TOTAL					
16						
	TOTAL					
17						
	TOTAL					
18						
	TOTAL					
19						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: GENCORP INDUSTRIES INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 9 of 10 pages
Verified by: Date Issued:
C F R D - C R M D

I, GERLIE D. DELA CRUZ, Corporate Secretary of GENCORP INDUSTRIES INC.Declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of ~~20~~ 0 2 AUG 2022 in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on 0 2 AUG 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ____________ issued at ________ on ___________.

ATTY. GIL ALDRICK S. FERNANDEZ
Notary Public for Davao City
Comm. Serial no. 2022-066-2023
Until 31 December 2023
Roll of Attorneys No. 73720
IBP No. 178561-01/03/2022
PTR No. 6504461-01/29/2022-DC
MCLE Compliance No. VII-0015934
2/F Merco Bldg. Corner Rizal & Rolton Sts., DC

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ROLL NO. 73720

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PAGE No. 82
BOOK No. II
SERIES OF 2022

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 20 26

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ________ dated APRIL-10 20 26

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "JJJJJJ"

Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

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4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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CORPORATE NAME: GENCORP INDUSTRIES INC.

DATE REGISTERED: 9/23/2020

BUSINESS/TRADE NAME: GENCORP INDUSTRIES INC.

FISCAL YEAR END: December 31

SEC REGISTRATION NUMBER: CS202067001

DATE OF ANNUAL MEETING PER BY-LAWS: IST MONDAY OF JUNE

CORPORATE TAX IDENTIFICATION NUMBER (TIN): 777-616-088-000

ACTUAL DATE OF ANNUAL MEETING: June 16, 2023

WEBSITE/URL ADDRESS: NONE

COMPLETE PRINCIPAL OFFICE ADDRESS: PVL BLDG, BOLTON ST DAVAO CITY

E-MAIL ADDRESS: jb_jtcdvoacctg@yahoo.com

COMPLETE BUSINESS ADDRESS: PVL BLDG, BOLTON ST DAVAO CITY

FAX NUMBER: 082-2221485

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_jtcdvoacctg@yahoo.com	jtc.acc0unting@gmail.com	09776580873	09177900394

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO

SEC ACCREDITATION NUMBER (if applicable): 0375-F

TELEPHONE NUMBER(S): 082-2334142

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.

INDUSTRY CLASSIFICATION: RESTAURANT, CAFÉ & FASTFOOD

GEOGRAPHICAL CODE:

=============================== INTERCOMPANY AFFILIATIONS ===================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

Corporate Name: GENCORP INDUUSTRIES INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

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Page: 3 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GENCORP INDUSTRIES INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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Page: 4 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME: GENCORP INDUSTRIES INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. KIMBERLY JUSTINE Y. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	C	F	Y	PRES	A/C	306-650-915
2. CIGER C. SARIO 55D TOWER 2 ST FRANCIS SHANGRILA PLACA SECOND	FILIPINO	Y	M	M	Y	N.A	C/M	179-153-583
3. RICCI EVETTE L. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. DINA FE M. MASINADIONG B6L5 P7 JADE VALLEY HOMES, CORAL TIGATTO, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	N/C	912-925-126
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

================================ **PLEASE PRINT LEGIBLY** ================================

CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	4	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR**	3
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	44,124,028.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFICATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
1 JTC GROUP OF COMPANIES FILIPINO PVL BLDG, BOLTON ST DAVAO CITY	C	8,124	812,400.00	64.99%	812,400.00	007-779-036
	TOTAL	**8,124**	**812,400.00**			
2. JAIME T. CRUZ FILIPIINO 59 CASTRILLO ST BRGY UGONG	C	1	100.00	0.01%	100.00	100-959-509
NORTE , CORINTHIANS GARDEN QUEZPN CITY		**1**	**100.00**			
3. RICCI EVETTE L. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	2,500	250,000.00	20.00%	250,000.00	491-797-073
	TOTAL	**2,500**	**250,000.00**			
4. KIMBERLYN JUSTINE Y. CRUZ FILIPINO 97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY	C	1,875	187,500.00	15.00%	187,500.00	306-680-915
	TOTAL	**1,875**	**187,500.00**			
7.						
	TOTAL	**12,500**				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,250,000.00	

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INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

==================================== **PLEASE PRINT LEGIBLY** ==================================

CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	4	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	**44,124,028.00**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFCATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

================================== **PLEASE PRINT LEGIBLY** ==================================

Securities and Exchange Commission
PHILIPPINES

CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	4	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	44,124,028.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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Page: 8 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: GENCORP INDUSTRIES INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, GERLIE D. DELA CRUZ, Corporate Secretary of GENCORP INDUSTRIES INC.Declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ______ day of 19 JUN 2023 in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on 19 JUN 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on ____________.

NOTARY PUBLIC

Doc. No. [illegible]
Page No. [illegible]
Book No. [illegible]
Series of [illegible]

ATTY. RALPH JAMES G. LAMAN
Notary Public for Davao City
until December 31, 2023
Commission Serial No. 2022-069-2023
Issued on April 12, 2022
Roll No. 62819
IBP No. [illegible]
PTR No. [illegible]
MCLE Compliance No. VII-0014990
Issued on April 06, 2022 at Pasig City, Philippines

SECURITIES AND EXCHANGE COMMISSION
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-13, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______________ dated APRIL-13 2026

ISSUED TO: OGC

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "KKKKKK"

Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2024**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=============================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: **GENCORP INDUSTRIES INC.**	**DATE REGISTERED:** **9/23/2020**
BUSINESS/TRADE NAME: **GENCORP INDUSTRIES INC.**	**FISCAL YEAR END:** **December 31**
SEC REGISTRATION NUMBER: **CS202067001**	
DATE OF ANNUAL MEETING PER BY-LAWS: **IST MONDAY OF JUNE**	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 777-616-088-000
ACTUAL DATE OF ANNUAL MEETING: June 5, 2024	**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: **PVL BLDG, BOLTON ST DAVAO CITY**	**E-MAIL ADDRESS:** jb_jtcdvoacctg@yahoo.com
COMPLETE BUSINESS ADDRESS: **PVL BLDG, BOLTON ST DAVAO CITY**	**FAX NUMBER:** **082-2221485**

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_jtcdvoacctg@yahoo.com	jtc.acc0unting@gmail.com	09776580873	09177900394

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: **ELISES & CIUDADANO/JUAN C. FRIVALDO**	**SEC ACCREDITATION NUMBER (if applicable):** 0375-F	**TELEPHONE NUMBER(S):** 082-2334142
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: **To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.**	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFÉ & FASTFOOD	**GEOGRAPHICAL CODE:**

=============================== INTERCOMPANY AFFILIATIONS =====================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET
STOCK CORPORATION
================================ PLEASE PRINT LEGIBLY ================================

Corporate Name: GENCORP INDUUSTRIES INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

SECURITIES AND EXCHANGE COMMISSION
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Page: 3 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	GENCORP INDUSTRIES INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 10 pages
Verified by: ____ Date Issued: ____
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GENCORP INDUSTRIES INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. KIMBERLY JUSTINE Y. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	C	F	Y	PRES	A/C	306-650-915
2. CIGER C. SARIO 55D TOWER 2 ST FRANCIS SHANGRILA PLACA SECOND	FILIPINO	Y	M	M	Y	N.A	C/M	179-153-583
3. RICCI EVETTE L. CRUZ 97 CALYPSO ST. ACROPOLIS SUBD. LIBIS, QUEZON CITY	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. DINA FE M. MASINADIONG B6L5 P7 JADE VALLEY HOMES, CORAL, TIGATTO, DAVAO CITY	FILIPINO	Y	M	F	Y	N.A	N/C	912-925-126
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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Page: 5 of 10 pages
Verified by: _______ Date Issued: _______
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GENERAL INFORMATION SHEET
STOCK CORPORATION

================================ **PLEASE PRINT LEGIBLY** ================================

CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	4	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR**	3
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	**73,717,736.00**		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFICATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
1 JTC GROUP OF COMPANIES	C	8,124	812,400.00	64.99%	812,400.00	007-779-036
FILIPINO						
PVL BLDG, BOLTON ST DAVAO CITY						
	TOTAL	**8,124**	**812,400.00**			
2. JAIME T. CRUZ	C	1	100.00	0.01%	100.00	100-959-509
FILIPIINO						
59 CASTRILLO ST BRGY UGONG						
NORTE , CORINTHIANS GARDEN QUEZPN CITY		**1**	**100.00**			
3. RICCI EVETTE L. CRUZ	C	2,500	250,000.00	20.00%	250,000.00	491-797-073
FILIPINO						
97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY						
	TOTAL	**2,500**	**250,000.00**			
4. KIMBERLYN JUSTINE Y. CRUZ	C	1,875	187,500.00	15.00%	187,500.00	306-680-915
FILIPINO						
97 CALYPSO ST, ACROPOLIS SUBD, LIBIS QUEZON CITY						
	TOTAL	**1,875**	**187,500.00**			
7.						
	TOTAL	12,500				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					1,250,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 6 of 10 pages
Verified by: ______ Date Issued: ______
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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ==================================

CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	4	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	73,717,736.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**				**AMOUNT PAID (PhP)**	**TAX IDENTIFCATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**0.00%**	**0.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	4	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	73,717,736.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Page: 8 of 10 pages
Verified by: ____________ Date Issued: ____________
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: GENCORP INDUSTRIES INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	2	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 9 of 10 pages
Verified by: ____ Date Issued: ____
CFRD-CRMD

Securities and Exchange Commission
PHILIPPINES

I, GERLIE D. DELA CRUZ, Corporate Secretary of GENCORP INDUSTRIES INC.Declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ______ day of 19 JUN 2023 ____ in DAVAO CITY.

GERLIE S. DELA CRUZ
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on 19 JUN 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ________________ issued at _________ on ____________.

NOTARY PUBLIC

Doc. No. [illegible]
Page No. [illegible]
Book No. [illegible]
Series of [illegible]

ATTY. RALPH JAMES G. LAMAN
Notary Public for Davao City
until December 31, 2023
Commission Serial No. 2022-069-2023
Issued on April 12, 2022
Roll No. 62810
IBP No. [illegible] - 12-20-2022
PTR No. [illegible]
MCLE Compliance No. VII-0014990
Issued on April 06, 2022 at Pasig City, Philippines

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Page: 10 of 10 pages
Verified by: ____________ Date Issued: ____________
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______ dated APRIL-10 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISIO
CRMD

ANNEX "LLLLLL"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2025**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

================================ **PLEASE PRINT LEGIBLY** ====================================

CORPORATE NAME: GENCORP INDUSTRIES INC.	**DATE REGISTERED:** 9/23/2020
BUSINESS/TRADE NAME: GENCORP INDUSTRIES INC.	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: CS202067001	
DATE OF ANNUAL MEETING PER BY-LAWS: 1ST MONDAY OF JUNE	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 777-616-088-000
ACTUAL DATE OF ANNUAL MEETING: JUNE 2, 2025	**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: PVL BLDG, BOLTON ST DAVAO CITY	**E-MAIL ADDRESS:** jb_jtcdvoacctg@yahoo.com
COMPLETE BUSINESS ADDRESS: PVL BLDG, BOLTON ST DAVAO CITY	**FAX NUMBER:** 082-2221485

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jb_jtcdvoacctg@yahoo.com	jtc.acc0unting@gmail.com	09776580873	09177900394

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: ELISES & CIUDADANO/JUAN C. FRIVALDO	**SEC ACCREDITATION NUMBER (if applicable):** 0375-F	**TELEPHONE NUMBER(S):** 082-2334142
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To establish abd maintain restaurants, coffee shops, refreshment parlors, cocktail lounges, make, cook, serve and cater foods, drinks, refreshments and other foods.	**INDUSTRY CLASSIFICATION:** RESTAURANT, CAFÉ & FASTFOOD	**GEOGRAPHICAL CODE:**

================================ **INTERCOMPANY AFFILIATIONS** ====================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Pages 2 of 10 pages
Verified by: __________ Date Issued: __________
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: GENCORP INDUUSTRIES INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchage Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering of otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ○ No

SECURITIES AND EXCHANGE COMMISSION
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Page: 3 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: GENCORP INDUSTRIES INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100.00	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500		100.00	1,250,000.00	
		TOTAL	12,500	TOTAL	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	1,250,000.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	12,500	100.00	1,250,000.00	
		TOTAL	12,500	TOTAL P	1,250,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	1,250,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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Page: 9 of 10 pages
Verified by: Date Issued:
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GENCORP INDUSTRIES INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. KIMBERLY JUSTINE Y. CRUZ 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE QUEZON	FILIPINO	Y	C	F	Y	PRES	A/C	306-650-915
2. JTC GROUP OF COMPANIES PVL BLDG, BOLTON ST DAVAO CITY- Represented by: Jaime T. Cruz	FILIPINO	Y	M	M	Y	Associated Person	C/M	007-779-036
3. RICCI EVETTE L. CRUZ 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE QUEZON	FILIPINO	Y	M	F	Y	TREAS	A/M	491-797-073
4. NATHAN ZACHARY L. CRUZ 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE QUEZON	FILIPINO	Y	M	M	Y	Compliance Officer	N/C	650-341-010
5. GERLIE S. DELA CRUZ 34-A DELOS SANTOS ST BUTING, PASIG CITY	FILIPINO	Y	M	F	Y	COS	N/C	136-462-119
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 5 of 10 pages
Verified by: _____ Date Issued: _____
C F R D - C R M D

GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME: GENCORP INDUSTRIES INC.

TOTAL NUMBER OF STOCKHOLDERS: 6

NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR 5

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 112,308,483.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 JTC GROUP OF COMPANIES FILIPINO PVL BLDG, BOLTON ST DAVAO CITY- Represented by: Jaime T. Cruz	C	6,874	687,400.00	54.99%	687,400.00	007-779-036
	TOTAL	**6,874**	**687,400.00**			
2. JAIME T. CRUZ FILIPINO 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE QUEZON CITY	C	1	100.00	0.01%	100.00	100-959-509
	TOTAL	**1**	**100.00**			
3. RICCI EVETTE L. CRUZ FILIPINO 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE QUEZON CITY	C	2,500	250,000.00	20.00%	250,000.00	491-797-073
	TOTAL	**2,500**	**250,000.00**			
4. KIMBERLYN JUSTINE Y. CRUZ FILIPINO 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE QUEZON CITY	C	1,875	187,500.00	15.00%	187,500.00	306-680-915
	TOTAL	**1,875**	**187,500.00**			
5. GERLIE S. DELA CRUZ FILIPINO 34-A DELOS SANTOS ST. BUTING, PASIG CITY	C	625	62,500.00	5.00%	62,500.00	136-462-119
	TOTAL	**625**	**62,500.00**			
6. NATHAN ZACHARY L. CRUZ FILIPINO 59 CASTRILLO ST CORINTHIAN GARDEN UGONG NORTE QUEZON CITY	C	625	62,500.00	5.00%	62,500.00	650-341-010
	TOTAL	**625**	**62,500.00**			
7.						
	TOTAL	12,500				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**1,250,000.00**	**100.00%**	**1,250,000.00**	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 6 of 10 pages
Verified by: ________ Date Issued: ________
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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================== **PLEASE PRINT LEGIBLY** ==================================

CORPORATE NAME:	GENCORP INDUSTRIES INC.		
TOTAL NUMBER OF STOCKHOLDERS:	6	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	5
TOTAL ASSETS BASED ON LATEST AUDITED FS:	112,308,483.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET
STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: GENCORP INDUSTRIES INC.

TOTAL NUMBER OF STOCKHOLDERS: 6 | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5

TOTAL ASSETS BASED ON LATEST AUDITED FS: 112,308,483.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 8 of 10 pages
Verified by: ________ Date Issued: ________
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GENCORP INDUSTRIES INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	
1.5 OTHERS	N/A	

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:) N/A	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES N/A	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	5	0	5

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 9 of 10 pages
Verified by:
Date Issued:
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I, **GERLIE S. DELA CRUZ**, Corporate Secretary of **GENCORP INDUSTRIES INC.** Declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

JUN 04 2025

Done this ____ day of __________, 20 ___ in DAVAO CITY

GERLIE S. DELA CRUZ
(Signature over printed name)

JUN 04 2025

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on ____________ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on __________.

Oscar Suarez Te
ATTY. OSCAR SUAREZ TE
NOTARY PUBLIC
Until December 31, 2025
Roll of Attorney's No. 32965
Notarial Commission No. 2024-042-2025
PTR O.R. No. 0540336D dtd. 01/02/2025
IBP-Davao City Chapter OR. No. 496363 dtd. 01/03/2025
Davao City

DOC. NO. 56
PAGE NO. 12
BOOK NO. X
SERIES OF 20 25

SECURITIES AND EXCHANGE COMMISSION
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-8, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ____________ dated April 8 2026

ISSUED TO:

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "MMMMMM"

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO.: 2023080112342-03

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the annexed

Articles of Partnership of:

CARPIO LAWYERS

executed under and in accordance with the Civil Code of the Philippines (R.A. 386), has been presented for filing to the Commission at 10:05 o'clock in the morning of the 14th day of August, 2023 according to Entry No. 89570 of Volume XVIII, of the Day Book and duly recorded in Folio 90 Leaf No. 129570 Inscription No. (1) Volume No. 2562 of the Book of Partnership of the Securities and Exchange Commission, and a copy of said Articles is hereto attached;

This Certificate **DOES NOT AUTHORIZE INVESTMENT SOLICITATION AND INVESTMENT-TAKING WITHOUT A SECONDARY LICENSE FROM THIS COMMISSION.**

NOW, THEREFORE, by virtue of the powers and duties vested in me by law, I do hereby certify that the said Articles of Partnership, after due examination to determine whether they are in accordance with law, duly registered and recorded in this Commission.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this day of 15 August Two Thousand Twenty Three.

GERARDO F. DEL ROSARIO
Director
Company Registration and Monitoring Department

For SEC use only
M691 (PSIC as reserved)
Partnership
Professional Partnership

DOCUMENTARY STAMP TAX PAID

SECURITIES AND EXCHANGE COMMISSION COPY_A

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 1 of 9 pages
Verified by: ______ Date Issued: 4-8-26
CFRD-CRMD

90933.0044.0001

Securities and Exchange Commission
PHILIPPINES

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Gentlemen:

Please be advised that the Electronic Simplified Processing of Application for Registration of Company (ESPARC) of this Commission does not generate the Corporate Tax Identification Number (TIN), **PAG-IBIG, PHILHEALTH AND SSS** (Social Agencies) Employer Registration Number (ERN). You have to personally apply to the said Social Agencies for your ERN.

Attached is a copy of your Certificate of Partnership.

Very truly yours,

(SGD) GERARDO F DEL ROSARIO
Director
System Generated
(Does not need original signature)

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 2 of 9 pages
Verified by: ________ Date Issued: ________
C F R D - C R M D

2000.4400.33606

Securities and Exchange Commission
PHILIPPINES

SEC Main Office
The SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209

electronic Official Receipt

Transaction Details

eOR Number	20230727-PM-0124995-53
Transaction Number	320801470016
Payment Date	July 27, 2023 09:05 AM
Payment Scheme	master-card
Status	COMPLETED
Payment Status	PAYMENT_SUCCESS

Payment Assessment Details

PAF No.	20230711-8137613
PAF Date	2023-07-11 12:58:45
Payor Name	CARPIO LAWYERS
Payor Address	CITY OF MANILA, FIRST DISTRICT, NATIONAL CAPITAL REGION (NCR), 1000

#	Nature of Collection	Account Code	Amount
1	Recording Fee of Articles of Partnership	4020102000(606)	2,000.00
2	Name Verification	4020199099(678)	100.00
3	Legal Research Fee (A0823)	2020105000(131)	20.00
4	Documentary Stamp Tax	4010401000(4010401)	30.00
		TOTAL	**2,150.00**

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.

SECURITIES AND EXCHANGE COMMISSION
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Page: 3 of 9 pages
Verified by: ____________ Date Issued: ____________
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Machine Validation:

VALID UNTIL: AUGUST 25, 2023

Republic of the Philippines

DEPARTMENT OF FINANCE
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

PAYMENT ASSESSMENT FORM

No. 20230711-8137613

DATE 07/11/2023	**RESPONSIBILITY CENTER** CRMD

PAYOR: CARPIO LAWYERS
CITY OF MANILA, FIRST DISTRICT, NATIONAL CAPITAL REGION (NCR), 1000

	NATURE OF COLLECTION	QUANTITY	ACCOUNT CODE	AMOUNT
	Recording Fee of Articles of Partnership	1	4020102000 (606)	2,000.00
	Name Verification	1	4020199099 (678)	100.00
	Legal Research Fee (A0823)	1	2020105000 (131)	20.00
	Documentary Stamp Tax	1	4010401000 (4010401)	30.00
	----NOTHING FOLLOWS----			
TOTAL AMOUNT TO BE PAID				**Php 2,150.00**

Assessed by: ESPARC

Amount In words: TWO THOUSAND ONE HUNDRED FIFTY PESOS AND 00/100

Remarks:

PAYMENT OPTIONS

1. Online payment thru eSPAYSEC at
   - https://espaysec.sec.gov.ph
2. Over the Counter Payments at any LandBank branch nationwide

BREAKDOWN SUMMARY

FUND ACCOUNT	AMOUNT	ACCOUNT #
SEC RCC Current Account	2,100.00	3752-2220-44
SEC BIR - DST	30.00	3752-2220-60
SEC BTR Account - LRF	20.00	3402-2319-20
TOTAL	Php 2,150.00	

NOTES:

A. The Payment Assessment Form (PAF) is valid until AUGUST 25, 2023.

B. Accepted modes of payment at Landbank branches:
1. Cash 2. Manager's/Cashier's Check payable to the Securities and Exchange Commission

C. For check payment, please prepare separate Manager's checks per fund account as indicated on the breakdown summary.

D. For over the counter payment at LandBank:

1. **Print 2 copies of PAF, 1 Client Copy, 1 LandBank copy**
2. **Accomplish the onColl Payment slip per fund account as indicated on the breakdown summary.**
   Use the correct Fund Account and Account No. and provide the below information:
   - **Reference Number 1 - PAF No.**
   - **Reference Number 2 - Name of Payor appearing on the PAF**
3. **Present OnColl Payment Slip, together with the PAF, to the LandBank Teller**

E. You may generate the electronic official receipt (eOR) by visiting https://espaysec.sec.gov.ph/eor
- Payment thru ESPAYSEC – eOR available upon payment
- LandBank OTC - eOR available within two (2) business days after the payment

F. ANY ALTERATIONS WILL INVALIDATE THIS FORM

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 9 pages
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CFRD-CRMD

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application	SEC Registration Number
REGISTRATION - ESPARC	

COMPANY NAME

CARPIO LAWYERS

Principal Office (No./Street/Barangay/City/Town/Province)

31B PEARL OF THE ORIENT 1240 ROXAS BOULEVARD CORNER ARQUIZA STREET ERMITA - BARANGAY 659 , CITY OF MANILA, FIRST DISTRICT, NATIONAL CAPITAL REGION (NCR), 1000

COMPANY INFORMATION

Industry Code	Industry Description
M691	**Legal activities**

Company's Email	Company's Telephone Number/s	Company's Mobile Number
deozam@yahoo.com		**09178740813**

CONTACT PERSON INFORMATION

Name of Contact	Email Address	Telephone Number/s	Mobile Number/s
DEO SANTOS ZAMBRANO	**deozam@yahoo.com**		**09178740813**

To be accomplished by CRMD Personnel

Assigned	Date	Signature

Document I.D.

Received by Corporate Filing and Records Division:

Forwarded to:

- ☐ Corporate and Partnership Registration
- ☐ Green Lane Unit
- ☐ Financial Analysis and Audit Division
- ☐ Licensing Unit

SECURITIES AND EXCHANGE COMMISSION
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Page: 5 of 9 pages
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System generated by the
SEC-ESPARC

SECURITIES AND EXCHANGE COMMISSION
CRMD
14 AUG 2023
RECEIVED
By: Time:

Articles of Partnership
of
CARPIO LAWYERS

KNOW ALL MEN BY THESE PRESENTS:

The we, the undersigned partners, all of legal age, residents and citizens of the Philippines, have on this day voluntarily associated ourselves together for the purpose of forming a professional partnership under the following terms and conditions and subject to existing and applicable laws of the Republic of the Philippines:

AND WE HEREBY CERTIFY:

First: That the name of this partnership shall be **CARPIO LAWYERS** and shall transact business under the said company name.

Second: That the purpose/s for which this partnership is formed is/are:

Advising clients (individuals or corporations) on their legal rights and responsibilities, and representing clients in civil, criminal & administrative cases, business transactions, arbitration and other matters where legal advice and other assistance is sought.Provision of prompt legal services of high quality while employing every possible innovation and technique in law practice for the purpose of ensuring the most effective legal protection for the client.Conduct legal seminars and conferences, and in the course of which, accumulate experience. Law practice performed in close collaboration with others who specialize in a particular field, such as technical experts and patent agents.Constant notification of the office's clients and partners about legislative amendments, analysis of judicial practice, and forwarding of essential information to the client. Keeping abreast of the latest changes in the law and practice, so as to protect the business and rights of clients in a timely manner

Third: That the principal place of the business of this partnership shall be located at: **31B PEARL OF THE ORIENT 1240 ROXAS BOULEVARD CORNER ARQUIZA STREET ERMITA - BARANGAY 659 , CITY OF MANILA, FIRST DISTRICT, NATIONAL CAPITAL REGION (NCR), 1000;**

Fourth: That the term of existence of this partnership shall be indefinite;

Fifth: That the names, nationalities and complete residence addresses of the partners are as follows:

SECURITIES AND EXCHANGE COMMISSION
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Page: 6 of 9 pages
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90933.0044.0006

Name	Nationality	Residence	Kind of Partner
MANASES REYES CARPIO	Philippine, Filipino	31B PEARL OF THE ORIENT 1240 ROXAS BOULEVARD CORNER ARQUIZA STREET Ermita - Barangay 659 , CITY OF MANILA, FIRST DISTRICT, NATIONAL CAPITAL REGION (NCR), 1000	General Partner
BENEDICTO REYES CARPIO	Philippine, Filipino	31B PEARL OF THE ORIENT 1240 ROXAS BOULEVARD CORNER ARQUIZA STREET Ermita - Barangay 659 , CITY OF MANILA, FIRST DISTRICT, NATIONAL CAPITAL REGION (NCR), 1000	General Partner

Sixth: That the capital of this Partnership shall be the amount of **One Million Pesos (P1,000,000.00)**, Philippine Currency, contributed in cash by the partners, as follows:

Name	Amount Contributed
MANASES REYES CARPIO	P800,000.00
BENEDICTO REYES CARPIO	P200,000.00
Total	**P1,000,000.00**

That no transfer of interest which will reduce the ownership of Filipino citizens to less than the required percentage of capital as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the partnership.

Seventh: That the profits and losses of this partnership shall be divided and distributed proportionately on the ratio of the capital contribution of each partner.

Eighth: That this partnership shall be under MANASES REYES CARPIO, as General Manager, who shall be in charge of the management of the affairs of the company. He shall have the power to use the partnership name and in otherwise performing such acts as are necessary and expedient in the management of the firm and to carry out its lawful purposes.(Only the General Partner can be the General Manager.)

Ninth: That the partners undertake to change the name of the companyas herein provided or as amended thereafter, immediately upon receipt of notice from the Commission that another corporation, partnership or person has acquired a prior right to the use of such name, that the name has been declared not distinguishable from a name already registered or reserved for the use of another corporation, or that it is contrary to law, public morals, customs or public policy.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 7 of 9 pages
Verified by: Date Issued:

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IN WITNESS WHEREOF, we have hereunto signed these Articles of Partnership, this ________ day of AUG. 7, 2023 in the City/Municipality of MANILA, Province of ________________, Republic of the Philippines.

Name	TIN	Signature
MANASES REYES CARPIO	220-524-888-000	Manases R. Carpio
BENEDICTO REYES CARPIO	220-524-512-000	B-C-

SECURITIES AND EXCHANGE COMMISSION
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Page: 8 of 9 pages
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SEC-ESPARC

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-air, Makati City, 1209 Metro Manila

BAGONG PILIPINAS

COMPANY REGISTRATION AND MONITORING DEPARTMENT

CERTIFICATION OF CORPORATE FILING/INFORMATION

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that the records of **CARPIO LAWYERS** with **SEC Reg. No. 2023080112342-03** on file with this Commission show that:

> the partnership was recorded on August 15, 2023 with an indefinite term of existence and it is not required to submit or comply the reportorial requirements.

This certification is issued on the request of House of Representatives for whatever purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this certification at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Bel-air, Makati City, 1209 Metro Manila, Philippines this 8th day of April 2026.

DANIEL P. GABUYO
Assistant Director

By:

HERNANDO S. SAC
SO Order no. 68, series of 2019
This is a computer generated certificate,
signature is not required.

Not valid without SEC seal.

---

[1] Information gathered on the filing of reportorial requirements as well as the corporate status are based on the available data from the Electronic Networked Document Organization Workbench (ENDOW).

Scan the QR to verify the document

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES) CITY OF MANILA

S.S)

BEFORE ME, a Notary Public, for and in CITY OF MANILA, Philippines, this _____ day of AUG 07 2023 20__, personally appeared the following persons:

Name	TIN/Passport No.	Date and Place Issued
MANASES REYES CARPIO	220-524-888-000	
BENEDICTO REYES CARPIO	220-524-512-000	8-9-

known to me and to me known to be the same persons who executed the foregoing Articles of Partnership constituting of ____ pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.

ATTY. FRANCISCO G. ZARATE
Notary Public Until Dec. 31, 2023
Notarial Comm. [illegible]2-033
PTR No. [illegible] 2023
Roll No. 17574 / TIN- 181-238-358
IBP O.R. No. 264941 / Jan. 3, 2023
MCLE Exempt. No. VII-NP002227
Until April 14, 2025
553 P. Faura St., Ermita, Manila
Tel. No. 5313-9424
NOTARY PUBLIC

Doc. No. 226;
Page. No. 46;
Book. No. 218
Series Of 2023

SECURITIES AND EXCHANGE COMMISSION
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Page: 9 of 9 pages
Verified by: ____ Date Issued: ____
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-8 , 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of nine (9) page (s).

Verified by: ______________ dated April 8 2026

ISSUED TO:

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "NNNNNN"

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2022
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

================================ PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: CALE88 FOODS CORPORATION	DATE REGISTERED: 9/17/2021
BUSINESS/TRADE NAME: CALE88 FOODS CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 2021090025644-02	
DATE OF ANNUAL MEETING PER BY-LAWS: March 2 of each year	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 602-289-083-000
ACTUAL DATE OF ANNUAL MEETING: March 2 2022	WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Cogon Visayan Village, City of Tagum Davao Del Norte	E-MAIL ADDRESS: tingson_cherry@yahoo.com
COMPLETE BUSINESS ADDRESS: Cogon Visayan Village, City of Tagum Davao Del Norte	FAX NUMBER:

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
tingson_cherry@yahoo.com		09190949227	

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To make or amnulacture, process, sell, trade and export food products to bring new and exciting products to the local and international economy	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

================================ INTERCOMPANY AFFILIATIONS ================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NA	NA	NA
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
NA	NA	NA

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Corporate Name: CALE88 FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other asset
- ☐ b. management of bank, savings or securities account
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

SECURITIES AND EXCHANGE COMMISSION
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CFRD-CRMD

GENERAL INFORMATION SHEET
STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: **CALE88 FOODS CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	20,000	100.00	2,000,000.00
	TOTAL	20,000	TOTAL P 100.00	2,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	5,000		100.00	500,000.00	100.0
		TOTAL	5,000	TOTAL	TOTAL P 100.00	500,000.00	100.0

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	1,250	100.00	125,000.00	100.
		TOTAL	1,250	TOTAL P100.00	125,000.00	100.

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	125,000.00	100

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **CALE88 FOODS CORPORATION**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. **MANASES R. CARPIO** 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Filipino	Y	C	M	Y	President	N/A	220-524-888
2. **LOURDES T. LEBOSADA** Block 13 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Filipino	Y	M	F	Y	Treasurer	N/A	187-679-441
3. **MYRIE ELLENNEL R. LEANO** 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Filipino	Y	M	F	Y	CORPORATE SECRETARY	N/A	706-406-381
4. **ARVIN D. TINGSON** Block 37 Lot 6 Ciudad De Esperanza Buhangin Davao City Davao Del Sur	Filipino	Y	M	M	Y	M	N/A	306-971-528
5. **NOEL D. TINGSON** Blk 14 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Filipino	Y	M	M	Y	M	N/A	172-749-510
6. **JESSICA T. TEQUILLO** Purok San Roque Punta Linao Banaybanay Davao Oriental	Filipino	Y	M	F	Y	M	N/A	753-020-185
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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Page 5 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	CALE88 FOODS CORPORATION
TOTAL NUMBER OF STOCKHOLDERS: 6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATI NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1. **MANASES R. CARPIO** Filipino 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Common	2,000	200,000.00	40.00%	50,000.00	
		2,000	**200,000.00**			
2. **LOURDES T. LEBOSADA** Filipino Block 13 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Common	2,000	200,000.00	40.00%	50,000.00	
		2,000	**200,000.00**			
3. **MYRIE ELLENNEL R. LEANO** Filipino 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Common	250	25,000.00	5.00%	6,250.00	
		250	**25,000.00**			
4. **ARVIN D. TINGSON** Filipino Block 37 Lot 6 Ciudad De Esperanza Buhangin Davao City Davao Del Sur	Common	250	25,000.00	5.00%	6,250.00	
		250	**25,000.00**			
5. **NOEL D. TINGSON** Filipino Blk 14 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Common	250	25,000.00	5.00%	6,250.00	
		250	**25,000.00**			
6. **JESSICA T. TEQUILLO** Filipino Purok San Roque Punta Linao Banaybanay Davao Oriental		250	25,000.00	5.00%	6,250.00	
	TOTAL	250	25,000.00			
7.						
	TOTAL	5,000				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			500,000.00	100.00%	125,000.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securiti

Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION

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Page: 6 of 10 pages

Verified by:

Date Issued:

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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME:	**CALE88 FOODS CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:			

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME:	CALE88 FOODS CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **CALE88 FOODS CORPORATION**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NA	NA
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA	NA
1.3 LOANS/ CREDITS/ ADVANCES	NA	NA
1.4 GOVERNMENT TREASURY BILLS	NA	NA
1.5 OTHERS	NA	NA

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NA	NA	NA

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NA	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
NA	NA	NA
NA	NA	NA
NA	NA	NA
NA	NA	NA

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NA	NA	NA
DATE ISSUED:	NA	NA	NA
DATE STARTED OPERATIONS:	NA	NA	NA

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	6		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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I, MYRIE ELLENNEL R. LEANO, Corporate Secretary of CALEBB FOODS CORPORATION declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

MAY 2 6 2022

Done this _____ day of __________, 20 ____ in ____________________.

MYRIE ELLENNEL R. LEANO
(Signature over printed name)

MAY 2 6 2022

SUBSCRIBED AND SWORN TO before me in ______________ on ______________ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on ____________.

NOTARY PUBLIC

437
87
7
2022

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: dated APRIL-10 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "OOOOOO"

Securities and Exchange Commission
PHILIPPINES

AMENDED

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
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3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
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CORPORATE NAME: CALE88 FOODS CORPORATION	**DATE REGISTERED:** 9/17/2021
BUSINESS/TRADE NAME: N/A	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 2021090025644-02	
DATE OF ANNUAL MEETING PER BY-LAWS: March 2 of each year	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 602-289-083-000
ACTUAL DATE OF ANNUAL MEETING: March 2 2022	**WEBSITE/URL ADDRESS:**
COMPLETE PRINCIPAL OFFICE ADDRESS: Cogon Visayan Vilage, City of Tagum Davao Del Norte	**E-MAIL ADDRESS:** tingson_cherry@yahoo.com
COMPLETE BUSINESS ADDRESS: Cogon Visayan Village, City of Tagum Davao Del Norte	**FAX NUMBER:**

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
tingson_cherry@yahoo.com	cale88corp@gmail.com	09190949227	

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):**
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To make or manufacture, process, sell, trade and export food products to bring new and exciting products to the local and international economy	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**

============================== INTERCOMPANY AFFILIATIONS ==============================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NA	NA	NA
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
NA	NA	NA

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 9 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET
STOCK CORPORATION
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Corporate Name: CALE88 FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements o (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ○ No

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 3 of 10 pages
Verified by: ______ Date Issued: ______
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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **CALE88 FOODS CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	20,000	100.00	2,000,000.00
	TOTAL	20,000	TOTAL P 100.00	2,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	5,000		100.00	500,000.00	100.00
		TOTAL	5,000	TOTAL	TOTAL P 100.00	500,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	500,000.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	COMMON	1,250	100.00	125,000.00	100.00
		TOTAL	1,250	TOTAL P100.00	125,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	125,000.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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Page: 4 of 10 pages
Verified by: Date Issued:
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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Securities and Exchange Commission
PHILIPPINES

CORPORATE NAME: CALE88 FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. **MANASES R. CARPIO** 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Filipino	Y	C	M	Y	President	N/A	220-524-888
2. **LOURDES T. LEBOSADA** Block 13 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Filipino	Y	M	F	Y	Treasurer	N/A	187-679-441
3. **MYRIE ELLENNEL R. LEANO** 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Filipino	Y	M	F	Y	CORPORATE SECRETARY	N/A	706-406-381
4. **ARVIN D. TINGSON** Block 37 Lot 6 Ciudad De Esperanza Buhangin Davao City Davao Del Sur	Filipino	Y	M	M	Y	M	N/A	306-971-528
5. **NOEL D. TINGSON** Blk 14 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Filipino	Y	M	M	Y	M	N/A	172-749-510
6. **JESSICA T. TEQUILLO** Purok San Roque Punta Linao Banaybanay Davao Oriental	Filipino	Y	M	F	Y	M	N/A	753-020-185
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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Page: 5 of 10 pages
Verified by: Date Issued:
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME:	**CALE88 FOODS CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	6	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH**	6
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		7,725,000.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 **MANASES R. CARPIO** Filipino 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Common	2,000 **2,000**	200,000.00 **200,000.00**	40.00%	50,000.00	220-524-888
2. **LOURDES T. LEBOSADA** Filipino Block 13 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Common	2,000 **2,000**	200,000.00 **200,000.00**	40.00%	50,000.00	187-679-441
3. **MYRIE ELLENNEL R. LEANO** Filipino 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Common	250 **250**	25,000.00 **25,000.00**	5.00%	6,250.00	706-406-381
4. **ARVIN D. TINGSON** Filipino Block 37 Lot 6 Ciudad De Esperanza Buhangin Davao City Davao Del Sur	Common	250 **250**	25,000.00 **25,000.00**	5.00%	6,250.00	306-971-528
5. **NOEL D. TINGSON** Filipino Blk 14 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Common	250 250	25,000.00 25,000.00	5.00%	6,250.00	172-749-510
6. **JESSICA T. TEQUILLO** Filipino Purok San Roque Punta Linao Banaybanay Davao Oriental	 **TOTAL**	250 **250**	25,000.00 **25,000.00**	5.00%	6,250.00	753-020-185
7.	**TOTAL**	**5,000**				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**500,000.00**	**100.00%**	**125,000.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

***Note:* For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.**

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 10 pages
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PHILIPPINES

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	**CALE88 FOODS CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	6	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	6
TOTAL ASSETS BASED ON LATEST AUDITED FS:	7,725,000.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners [illegible] separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	**CALE88 FOODS CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	6	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	6
TOTAL ASSETS BASED ON LATEST AUDITED FS:	7,725,000.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	***SHARES SUBSCRIBED***				**AMOUNT PAID (PhP)**	**TAX IDENTIFICATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**	**% OF OWNER-SHIP**		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. **OTHERS (Indicate the number of the remaining stockholders)**						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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CERTIFIED TRUE COPY
Page: 8 of 10 pages
Verified by: ____________ Date Issued: ____________
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **CALE88 FOODS CORPORATION**

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NA	NA
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA	NA
1.3 LOANS/ CREDITS/ ADVANCES	NA	NA
1.4 GOVERNMENT TREASURY BILLS	NA	NA
1.5 OTHERS	NA	NA

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NA	NA	NA

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NA	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
NA	NA	NA
NA	NA	NA
NA	NA	NA
NA	NA	NA

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NA	NA	NA
DATE ISSUED:	NA	NA	NA
DATE STARTED OPERATIONS:	NA	NA	NA

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page 9 of 10 pages
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I, **MYRIE ELLENNEL R. LEANO**, Corporate Secretary of **CALE88 FOODS CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ____ day of JUL 20 2022, 20 ___ in Davao City.

MYRIE ELLENNEL R. LEANO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ______________ on JUL 20 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on ____________.

NOTARY PUBLIC

ATTY. [illegible] M. PEPITO
[illegible] DAVAO CITY
[illegible] 2021-063-2021
[illegible] 31, 2022
[illegible] No. 44452
[illegible] Davao City
[illegible]
[illegible]
[illegible]

Doc. No. 273
Page No. 56
Book No. 8
Series of 2022

GIS STOCK(V.2020)

Page 9

SECURITIES AND EXCHANGE COMMISSION
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Page: 10 of 10 pages
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Securities and Exchange Commission PHILIPPINES

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______________ dated APRIL-10, 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "PPPPPP"

Securities and Exchange Commission
PHILIPPINES

AMENDED

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. *THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS*

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CORPORATE NAME: CALE88 FOODS CORPORATION	**DATE REGISTERED:** 9/17/2021
BUSINESS/TRADE NAME: N/A	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 2021090025644-02	
DATE OF ANNUAL MEETING PER BY-LAWS: March 2 of each year	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 602-289-083-000
ACTUAL DATE OF ANNUAL MEETING: March 2 2022	**WEBSITE/URL ADDRESS:**
COMPLETE PRINCIPAL OFFICE ADDRESS: Cogon Visayan Vilage, City of Tagum Davao Del Norte	**E-MAIL ADDRESS:** lingson_cherry@yahoo.com
COMPLETE BUSINESS ADDRESS: Cogon Visayan Village, City of Tagum Davao Del Norte	**FAX NUMBER:**

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
lingson_cherry@yahoo.com	cale88corp@gmail.com	09190949227	09177040828

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):**
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To make or manufacture, process, sell, trade and export food products to bring new and exciting products to the local and international economy	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**

================================ INTERCOMPANY AFFILIATIONS ================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NA	NA	NA
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
NA	NA	NA

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SECURITIES AND EXCHANGE COMMISSION
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Page: 2 of 91 pages
Verified by:
Date Issued:
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: CALE88 FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	**CALE88 FOODS CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	20,000	100.00	2,000,000.00
	TOTAL	20,000	TOTAL P 100.00	2,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	COMMON	5,000		100.00	500,000.00	100.00
		TOTAL	5,000	TOTAL	TOTAL P 100.00	500,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	500,000.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	COMMON	1,250	100.00	125,000.00	100.00
		TOTAL	1,250	TOTAL P100.00	125,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	125,000.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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Page: 4 of 11 pages
Verified by: ______ Date Issued: ______
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GIS_STOCK (v.2020)

GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: CALE88 FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. **MANASES R. CARPIO** 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Filipino	Y	C	M	Y	President	N/A	220-524-888
2. **LOURDES T. LEBOSADA** Block 13 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Filipino	Y	M	F	Y	Treasurer	N/A	187-679-441
3. **MYRIE ELLENNEL R. LEANO** 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Filipino	Y	M	F	Y	CORPORATE SECRETARY	N/A	706-406-381
4.								
5.								
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 5 of 11 pages
Verified by: ____ Date Issued: ____
C F R D - C R M D

GENERAL INFORMATION SHEET
STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME:	**CALE88 FOODS CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	3	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH**	3
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	7,725,000.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 **MANASES R. CARPIO** Filipino 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Common	2,375	237,500.00	47.50%	59,375.00	220-524-888
		2,375	**237,500.00**			
2. **LOURDES T. LEBOSADA** Filipino Block 13 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Common	2,375	237,500.00	47.50%	59,375.00	187-679-441
		2,375	**237,500.00**			
3. **MYRIE ELLENNEL R. LEANO** Filipino 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Common	250	25,000.00	5.00%	6,250.00	706-406-381
		250	**25,000.00**			
4.						
5.						
6.						
7.						
	TOTAL	5,000				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			500,000.00	100.00%	125,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 4 of 11 pages
Verified by: n Date Issued: ______
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GENERAL INFORMATION SHEET
STOCK CORPORATION

========================== PLEASE PRINT LEGIBLY ==========================

CORPORATE NAME: **CALE88 FOODS CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: 3

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 3

TOTAL ASSETS BASED ON LATEST AUDITED FS: 7,725,000.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
				TOTAL AMOUNT OF PAID-UP CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 11 pages
Verified by: ____________ Date Issued: ____________
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	CALE88 FOODS CORPORATION		
TOTAL NUMBER OF STOCKHOLDERS:	3	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	7,725,000.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER.
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 8 of 11 pages
Verified by: ______
Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CALE88 FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NA	NA
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA	NA
1.3 LOANS/ CREDITS/ ADVANCES	NA	NA
1.4 GOVERNMENT TREASURY BILLS	NA	NA
1.5 OTHERS	NA	NA

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NA	NA	NA

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NA	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
NA	NA	NA
NA	NA	NA
NA	NA	NA
NA	NA	NA

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NA	NA	NA
DATE ISSUED:	NA	NA	NA
DATE STARTED OPERATIONS:	NA	NA	NA

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page: 9 of 11 pages
Verified by:
Date Issued:
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Securities and Exchange Commission
PHILIPPINES

I, **MYRIE ELLENNEL R. LEANO**, Corporate Secretary of **CALE88 FOODS CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ____ day of JUL 2 0 2022, 20 ___ in Davao City.

MYRIE ELLENNEL R. LEANO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ____________ on JUL 2 0 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ____________ issued at ________ on ____________.

NOTARY PUBLIC

ATTY. [illegible] BERNADETTE M. PEPITO
NOTARY PUBLIC FOR DAVAO CITY
Notarial Commission Serial No. 2021-083-2022
Until December 31, 2022
Roll of Attorneys No. 74452
PTR NO. 6385260 • 12/27/2021 • Davao City
IBP NO. 168550 • 12/27/2021
TIN No. 770-442-685-000
DR. 27 PASEO DE ROXAS COMM. COMPLEX, ROXAS AVE., DAVAO CITY

Doc. No. 273
Page No. 56
Book No. 8
Series of 2022

SECURITIES AND EXCHANGE COMMISSION
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Page: 10 of 11 pages
Verified by: ________ Date Issued: ________
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REPUBLIC OF THE PHILIPPINES)
CITY OF DAVAO) S.S.
x---x

SECRETARY'S CERTIFICATE ON NO PENDING CASE OF INTRA-CORPORATE DISPUTE

I, **MYRIE ELLENNEL ROSETE-LEAÑO**, of legal age, Filipino, married and a resident of Diamond Village, Davao City, Philippines, after having been sworn to in accordance with law do hereby depose and say that:

1. I am the duly elected Corporate Secretary of **CALE88 FOODS CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at Purok Cogon, Visayan Village, Tagum City, Davao del Norte, Philippines;
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa

IN WITNESS WHEREOF, I have hereunto set my hand this June 22, 2022 at Davao City, Philippines.

MYRIE ELLENNEL ROSETE-LEAÑO
Corporate Secretary
TIN 706-406-381-000

SUBSCRIBED AND SWORN to before me this June 22, 2022 at Davao City, Philippines, affiant exhibiting to me her competent proof of identification mentioned above.

ATTY. MAR[illegible]DETTE M. PEPITO
NOTARY PUBLIC FOR DAVAO CITY
Not. Commission Serial No. 2021-083-2022
[illegible]
[illegible]
PTR No. [illegible] - Davao City
IBP NO. [illegible] - 12/27/2021
TIN No. 220-442-685-000

Doc. No. 94;
Page No. 20;
Book No. 8;
Series of 2022

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Page: 4 of 11 pages
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of ELEVEN (11) page (s).

Verified by: dated APRIL -10, 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "QQQQQQ"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

================================ PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: CALE88 FOODS CORPORATION

DATE REGISTERED: 9/17/2021

BUSINESS/TRADE NAME: N/A

FISCAL YEAR END: December 31

SEC REGISTRATION NUMBER: 2021090025644-02

CORPORATE TAX IDENTIFICATION NUMBER (TIN) 602-289-083-000

DATE OF ANNUAL MEETING PER BY-LAWS: March 2 of each year

WEBSITE/URL ADDRESS:

ACTUAL DATE OF ANNUAL MEETING: March 2 2023

E-MAIL ADDRESS: tingson_cherry@yahoo.com

COMPLETE PRINCIPAL OFFICE ADDRESS: Cogon Visayan Vilage, City of Tagum Davao Del Norte

FAX NUMBER:

COMPLETE BUSINESS ADDRESS: Cogon Visayan Village, City of Tagum Davao Del Norte

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
tingson_cherry@yahoo.com	cale88corp@gmail.com	09190949227	09177040828

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:

SEC ACCREDITATION NUMBER (if applicable):

TELEPHONE NUMBER(S):

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To make or manufacture, process, sell, trade and export food products to bring new and exciting products to the local and international economy

INDUSTRY CLASSIFICATION:

GEOGRAPHICAL CODE:

================================ INTERCOMPANY AFFILIATIONS ======================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NA	NA	NA
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
NA	NA	NA

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page: 4 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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Securities and Exchange Commission
PHILIPPINES

Corporate Name: CALE88 FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

SECURITIES AND EXCHANGE COMMISSION
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Page: 3 of 10 pages
Verified by: Date Issued:
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:	**CALE88 FOODS CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	20,000	100.00	2,000,000.00
	TOTAL	20,000	TOTAL P 100.00	2,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	COMMON	5,000		100.00	500,000.00	100.00
		TOTAL	5,000	TOTAL	TOTAL P 100.00	500,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	500,000.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	COMMON	1,250	100.00	125,000.00	100.00
		TOTAL	1,250	TOTAL P100.00	125,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	125,000.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 10 pages
Verified by: ______ Date Issued: ______
C F R D - C R M D

Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:	CALE88 FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. **MANASES R. CARPIO** 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Filipino	Y	C	M	Y	President	N/A	220-524-888
2. **LOURDES T. LEBOSADA** Block 13 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Filipino	Y	M	F	Y	Treasurer	N/A	187-679-441
3. **MYRIE ELLENNEL R. LEANO** 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Filipino	Y	M	F	Y	CORPORATE SECRETARY	N/A	706-406-381
4.								
5.								
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7.								
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14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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Securities and Exchange Commission PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME:	**CALE88 FOODS CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	3	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES**	3
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		18,582,744.95	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1 **MANASES R. CARPIO** Filipino 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Common	2,375	237,500.00	47.50%	59,375.00	220-527-888
		2,375	**237,500.00**			
2. **LOURDES T. LEBOSADA** Filipino Block 13 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Common	2,375	237,500.00	47.50%	59,375.00	187-679-441
		2,375	**237,500.00**			
3. **MYRIE ELLENNEL R. LEANO** Filipino 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Common	250	25,000.00	5.00%	6,250.00	706-406-381
		250	**25,000.00**			
4.						
5.						
6.						
7.						
	TOTAL	**5,000**				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**500,000.00**	**100.00%**	**125,000.00**	
		TOTAL AMOUNT OF PAID-UP CAPITAL				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GIS_STOCK (v.2020)

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:	**CALE88 FOODS CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	3	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	18,582,744.95		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	**CALE88 FOODS CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	3	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	3
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STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:	CALE88 FOODS CORPORATION	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NA	NA
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA	NA
1.3 LOANS/ CREDITS/ ADVANCES	NA	NA
1.4 GOVERNMENT TREASURY BILLS	NA	NA
1.5 OTHERS	NA	NA

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NA	NA	NA
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NA	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
NA	NA	NA
NA	NA	NA
NA	NA	NA
NA	NA	NA

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NA	NA	NA
DATE ISSUED:	NA	NA	NA
DATE STARTED OPERATIONS:	NA	NA	NA

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MYRIE ELLENNEL R. LEANO**, Corporate Secretary of **CALE88 FOODS CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*.)

MAR 16 2023

Done this _____ day of ____________, 20 ____ in ______________________.

MYRIE ELLENNEL R. LEANO
(Signature over printed name)

MAR 16 2023

SUBSCRIBED AND SWORN TO before me in ________________ on ____________ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _______________ issued at _________ on _____________.

NOTARY PUBLIC

ATTY. MARIA BERNADETTE M. PEPITO
NOTARY PUBLIC FOR DAVAO CITY
Not. Commission Serial No. 2023-158-2024
Until December 31, 2024
[illegible] No. 74452
PTR [illegible] · 12/29/2022
IBP OR No. [illegible] · 12/28/2022
MCLE Compliance No. VII-0020309
TIN No. 770-442-685-000
DR. 27 PASEO DE ROXAS COMM. COMPLEX, ROXAS AVE., DAVAO CITY

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2023

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: dated APRIL-10 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "RRRRRR"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR **2024**

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

================================ PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: CALE88 FOODS CORPORATION

DATE REGISTERED: 9 17 2021

BUSINESS/TRADE NAME: CALE88 FOODS CORPORATION

FISCAL YEAR END: December 31

SEC REGISTRATION NUMBER: 2021090025644-02

DATE OF ANNUAL MEETING PER BY-LAWS: March 2 of each year

CORPORATE TAX IDENTIFICATION NUMBER (TIN) 602-289-083-000

ACTUAL DATE OF ANNUAL MEETING: JUNE 7 2024

WEBSITE/URL ADDRESS:

COMPLETE PRINCIPAL OFFICE ADDRESS: Cogon Visayan Vilage, City of Tagum Davao Del Norte

E-MAIL ADDRESS: tingson_cherry@yahoo.com

COMPLETE BUSINESS ADDRESS: Cogon Visayan Village, City of Tagum Davao Del Norte

FAX NUMBER:

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
tingson_cherry@yahoo.com	cale88corp@gmail.com	09190949227	09177040828

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:

SEC ACCREDITATION NUMBER (if applicable):

TELEPHONE NUMBER(S):

PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To make or amnufacture, process, sell, trade and export food products to bring new and exciting products to the local and international economy

INDUSTRY CLASSIFICATION:

GEOGRAPHICAL CODE:

=============================== INTERCOMPANY AFFILIATIONS =======================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NA	NA	NA
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
NA	NA	NA

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================= PLEASE PRINT LEGIBLY =================================

Securities and Exchange Commission
PHILIPPINES

Corporate Name: CALE88 FOODS CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: **CALE88 FOODS CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	20,000	100.00	2,000,000.00
	TOTAL	20,000	TOTAL P 100.00	2,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	COMMON	5,000		100.00	500,000.00	100.00
		TOTAL	5,000	TOTAL	TOTAL P 100.00	500,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
NA							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	500,000.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	COMMON	1,250	100.00	125,000.00	100.00
		TOTAL	1,250	TOTAL P100.00	125,000.00	100.00

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	125,000.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CALE88 FOODS CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. **MANASES R. CARPIO** 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Filipino	Y	C	M	Y	President	N/A	220-524-888
2. **LOURDES T. LEBOSADA** Block 13 Lot 27 Ciudad De Esperanza Buhangin Cabantian Davao City Davao Del Sur	Filipino	Y	M	F	Y	Treasurer	N/A	187-679-441
3. **MYRIE ELLENNEL R. LEANO** 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Filipino	Y	M	F	Y	CORPORATE SECRETARY	N/A	706-406-381
4.								
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10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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Page: 5 of 10 pages
Verified by: Date Issued:
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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	**CALE88 FOODS CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	3	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES I**	3
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	18,201,963.29		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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		2,375	**237,500.00**			
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		2,375	**237,500.00**			
3. **MYRIE ELLENNEL R. LEANO** Filipino 27 Paseo De Roxas Compound Brgy 34-D(Pob) Davao City Davao Del Sur	Common	250	25,000.00	5.00%	6,250.00	706-406-381
		250	**25,000.00**			
4.						
5.						
6.						
7.						
	TOTAL	**5,000**				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			**500,000.00**	**100.00%**	**125,000.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

***Note:** For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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PHILIPPINES

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:	**CALE88 FOODS CORPORATION**
TOTAL NUMBER OF STOCKHOLDERS: 3	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	18,201,963.29

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GIS_STOCK (v.2020)

Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET
STOCK CORPORATION

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME:	**CALE88 FOODS CORPORATION**		
TOTAL NUMBER OF STOCKHOLDERS:	3	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	3
TOTAL ASSETS BASED ON LATEST AUDITED FS:	18,201,963.29		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 8 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CALE88 FOODS CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NA	NA
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NA	NA
1.3 LOANS/ CREDITS/ ADVANCES	NA	NA
1.4 GOVERNMENT TREASURY BILLS	NA	NA
1.5 OTHERS	NA	NA

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NA	NA	NA

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	NA	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
NA	NA	NA
NA	NA	NA
NA	NA	NA
NA	NA	NA

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NA	NA	NA
DATE ISSUED:	NA	NA	NA
DATE STARTED OPERATIONS:	NA	NA	NA

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 9 of 10 pages
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I, **MYRIE ELLENNEL R. LEANO** , Corporate Secretary of **CALE80 FOODS CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ____ day of JUN 2 1 2024, 20 ___ in DAVAO CITY.

MYRIE ELLENNEL R. LEANO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on JUN 2 1 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on ____________.

NOTARY PUBLIC

Doc. No. 92
Page No. 20
Book No. 38
Series of 2024

ATTY. SHERRYL JOY N. CASTILLO, CPA
NOTARY PUBLIC FOR DAVAO CITY
Not. Commission Serial No. 2024-177-2025
Until December 31, 2025
PTR No. 9283927c • 12/28/2023 • Davao City
IBP OR No. 372515 • 12/22/2023
Roll of Attorneys No. 65603
MCLE Compliance No. VII-0005180 • 12/06/2021
TIN No. 915-683-065-000
Dr. 27 Paseo De Roxas, Comm. Complex, Roxas Ave., Davao City

SECURITIES AND EXCHANGE COMMISSION
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CamScanner

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______________ dated APRIL-10 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "SSSSSS"

Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=============================== PLEASE PRINT LEGIBLY ===============================

CORPORATE NAME: CALE88 FOODS CORPORATTON	**DATE REGISTERED:** 9/17/2021
BUSINESS/TRADE NAME: CALE88 FOODS CORPORATTON	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 202109002s644-02	
DATE OF ANNUAL MEETING PER BY-LAWS: March 2 of each year	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 0
ACTUAL DATE OF ANNUAL MEETING: 21-Nov-25	**WEBSITE/URL ADDRESS:**
COMPLETE PRINCIPAL OFFICE ADDRESS: Cogon Visayan Vilage, City of Tagum Darrao Del Norte	**E-MAIL ADDRESS:** jmosen.cherry@yahoo.com
COMPLETE BUSINESS ADDRESS: Cogon Visayan Vilage, City of Tagum Darrao Del Norte	**FAX NUMBER:**

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
jmosen.cherry@yahoo.com	cale88corp@gmail.com	09190949227	09177040424

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: CARINA B. ENTIA	**SEC ACCREDITATION NUMBER (if applicable):** N/A	**TELEPHONE NUMBER(S):** N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To make or amnuf,ectrre, process, sell, trade and enport food products to bring new and exddngproducts to the local and Internadonal economy	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**

================================ INTERCOMPANY AFFILIATIONS ====================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page: 2 of 16 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET
STOCK CORPORATION
=============================== PLEASE PRINT LEGIBLY ===============================

Corporate Name: CALE88 FOODS CORPORATTON

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☑ None of the above

Describe nature of business:	

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

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Page: 3 of 10 pages
Verified by: ______ Date Issued: ______
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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET
STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME:	**CALE88 FOODS CORPORATTON**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	20,000	100.00	2,000,000.00
	TOTAL	20,000	TOTAL P	2,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	common	5,000		100.00	500,000.00	100%
		TOTAL	5,000	TOTAL	TOTAL P	500,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P	500,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	common	1,250	100.00	125,000.00	100%
		TOTAL	1,250	TOTAL P	125,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTA[illegible]	125,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 9 of 10 pages
Verified by: Date Issued:
C F R D - C R M D

GENERAL INFORMATION SHEET

STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: CALE88 FOODS CORPORATTON

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. **IAN C. NEO** 1935, Purok Narra, Briz District, Tagum City	Filipino	N	C	M	Y	COS	N/A	920-024-112-000
2. **LOLITA A. PAIMALAN** Purok 1-C, Acosta Compound, Apokon, Tagum City	Filipino	Y	C	F	Y	President / Treasurer	N/A	124-980-074-000
3.								
****NOTHING FOLLOWS****								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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Page: 5 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET
STOCK CORPORATION

================================ **PLEASE PRINT LEGIBLY** ================================

CORPORATE NAME:	CALE88 FOODS CORPORATTON		
TOTAL NUMBER OF STOCKHOLDERS:	2	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	2
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	15,573,693.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	**SHARES SUBSCRIBED**			**% OF OWNER-SHIP**	**AMOUNT PAID (PhP)**	**TAX IDENTIFICATION NUMBER**
	TYPE	**NUMBER**	**AMOUNT (PhP)**			
1. **LOLITA A. PAIMALAN** Filipino Purok 1-C, Acosta Compound, Apokon, Tagum City		250	25,000.00	5.00%	6,250.00	124-980-074-0000
			25,000.00			
2 Pikimong Pikimong Philippines CORPORATION Filipino Magugpo East, Briz District, Tagum City		4,750	475,000.00	95.00%	118,750.00	657-021-103-000
			475,000.00			
3.						
4. ***NOTHING FOLLOWS***						
5.						
6.						
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			500,000.00	100%		
TOTAL AM[illegible]					125,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 6 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

================================= PLEASE PRINT LEGIBLY =================================

CORPORATE NAME:	CALE88 FOODS CORPORATTON		
TOTAL NUMBER OF STOCKHOLDERS:	2	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	2
TOTAL ASSETS BASED ON LATEST AUDITED FS:	15,573,693.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 10 pages
Verified by: ________ Date Issued: ________
C F R D - C R M D

GENERAL INFORMATION SHEET

STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME:	CALE88 FOODS CORPORATTON		
TOTAL NUMBER OF STOCKHOLDERS:	2	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	2
TOTAL ASSETS BASED ON LATEST AUDITED FS:	15,573,693.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 8 of 10 pages
Verified by: ____________ Date Issued: ____________
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CALE88 FOODS CORPORATTON

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	0.00	
5.2 STOCK		
5.3 PROPERTY		
TOTAL	0.00	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
0.00			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 9 of 10 pages
Verified by: ______ Date Issued: ______
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I, **IAN C. NEO**, Corporate Secretary of **CALE88 FOODS CORPOTION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of ____________, 20 ____ in ~~Davao City~~__________________.
25 NOV 2025

IAN C. NEO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in [illegible]_____________ on 25 NOV 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _______________ issued at _________ on _____________.

ATTY. JAN-LAW[illegible] F. UL[illegible] NOTARY PUBLIC
Notary Publ[illegible] Davao City
Commission S[illegible] No. 2024-281-2025
Valid until [illegible]ember 31, 2025
Roll of A[illegible]rneys No. 86726
IBP No: 4094[illegible] - 12/30/2024 (for 2025)
PTR No: 0[illegible]82450 – 01/03/2025
MCLE Com[illegible]ance No. VIII-0016023

Doc. No. 31
Page No. 8
Book No. V
Series of 2025

SECURITIES AND EXCHANGE COMMISSION
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Verified by: ________ Date Issued: ____________
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-8, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______ dated April 8 2026

ISSUED TO:

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "TTTTTT"

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters,
7907 Makati Avenue, Salcedo Village
Bel-air, Makati City, 1209 Metro Manila

BAGONG PILIPINAS

COMPANY REGISTRATION AND MONITORING DEPARTMENT

CERTIFICATION OF NON-REGISTRATION OF COMPANY

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that the records of the Commission do not show the registration[1] of **MADAYAW FISHERIES CORP.** as a corporation, partnership or One Person Corporation (OPC). However, the corporation bearing the name **MADAYAW FISHERIES INC.** under **SEC Reg. No. 2021110033020-41** is registered with the Commission.

This certification is issued on the request of House of Representatives for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this certification at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Bel-air, Makati City, 1209 Metro Manila, Philippines this 8th day of April 2026.

DANIEL P. GABUYO
Assistant Director

By:

HERNANDO S. SAC
SO Order no. 68, series of 2019
This is a computer generated certificate,
signature is not required.

Not valid without SEC seal

---

[1] Verification on the non-registration of the subject entity is based from the information gathered from the SEC online databases (ENDOW*, i-View back-up, approved Primary Registration, OneSec, CORES, filed and approved Amendment applications, ESPARC Tracker, Change Name Verification and Name Verification for Amendment application).

Scan the QR to verify the document

ANNEX “UUUUUU”

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-air, Makati City, 1209 Metro Manila

COMPANY REGISTRATION AND MONITORING DEPARTMENT

BAGONG PILIPINAS

CERTIFICATION OF CORPORATE FILING/INFORMATION

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that the records of **MADAYAW FISHERIES INC.** with **SEC Reg. No. 2021110033020-41** on file with this Commission show that:

the corporation was registered on November 22, 2021 with a perpetual term of existence pursuant to SEC Memorandum Circular No. 22, series of 2020. To date, no Amended Articles of Incorporation dissolving the corporation has been filed.

Further, the following are its compliance with the required reports:

Reports	Filed	Not Filed
General Information Sheets	-	2022-2025
Financial Statements	-	2022-2024

This certification is issued on the request of House of Representatives for whatever purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this certification at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Bel-air, Makati City, 1209 Metro Manila, Philippines this 8th day of April 2026.

DANIEL P. GABUYO
Assistant Director

By:

HERNANDO S. SAC
SO Order no. 68, series of 2019
This is a computer generated certificate,
signature is not required.

Not valid without SEC seal.

---

[1] Information gathered on the filing of reportorial requirements as well as the corporate status are based on the available data from the Electronic Networked Document Organization Workbench (ENDOW).

Scan the QR to verify the document

5075.0697.0000

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SDC Bldg., Purok 13, Maa Road, Brgy. Maa , Davao City

COMPANY REG. NO.: 2021110033020-41

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By Laws of:

MADAYAW FISHERIES INC.

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Revised Corporation Code of the Philippines (Republic Act No. 11232), which took effect on February 23, 2019 and copies of said Articles of Incorporation and By Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to issue, sell or offer for sale to the public, securities such as but not limited to, shares of stock, investment contracts, debt instruments and virtual currencies without prior Registration Statement approved by the Securities and Exchange Commission; nor to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company, and time shares/club shares/membership certificate issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute a permit to undertake activities for which other government agencies require a license or permit.

This Certificate **DOES NOT AUTHORIZE INVESTMENT SOLICITATION AND INVESTMENT-TAKING WITHOUT A SECONDARY LICENSE FROM THIS COMMISSION.**

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at SDC Bldg., Purok 13, Maa Road, Brgy. Maa , Davao City, Philippines, this day of 22 November Two Thousand Twenty One.

KATRINA JAMILLA B. PONCO-ESTARES
Director

For SEC use only
A032 (PSIC as reserved)
Stock Corporation
Less Than 5 Incorporators

DOCUMENTARY STAMP TAX PAID

SECURITIES AND EXCHANGE COMMISSION

SECURITIES AND EXCHANGE COMMISSION
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4-8-26
Page: 1 of 12 pages
Verified by: Date Issued:
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SEC
DAVAO
EXTENSION OFFICE
NOV 18 2021
BY: [illegible] SUBJECT TO REVIEW OF

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application	SEC Registration Number
REGISTRATION	**2021110033020-41**

COMPANY NAME

MADAYAW FISHERIES INC.

Principal Office (No./Street/Barangay/City/Town/Province)

SITIO PULANG PANTAD, BASO Badas, CITY OF MATI (Capital), DAVAO ORIENTAL, REGION XI (DAVAO REGION), 8200

COMPANY INFORMATION

Industry Code	Industry Description
A032	**Aquaculture**

Company's Email	Company's Telephone Number/s	Company's Mobile Number
batuestareslawoffice@yahoo.com		**09225301888**

CONTACT PERSON INFORMATION

Name of Contact	Email Address	Telephone Number/s	Mobile Number/s
SHIELA PERUCHO CABILITAZAN	**batuestareslawoffice@yahoo.com**		**09225301888**

To be accomplished by CRMD Personnel

Assigned	Date	Signature

Document I.D. **N20211118-052**

Received by Corporate Filing and Records Division: ______ ______

Forwarded to:

- ☐ Corporate and Partnership Registration
- ☐ Green Lane Unit
- ☐ Financial Analysis and Audit Division
- ☐ Licensing Unit

SECURITIES AND EXCHANGE COMMISSION
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Page: 2 of 22 pages
Verified by: ______ Date Issued: ______
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1000.7000.67205

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

SEC
DAVAO
EXTENSION OFFICE
NOV 18 2021
BY:
RECEIVED SUBJECT TO REVIEW OF FORM AND CONTENTS

Nature of Application	SEC Registration Number
REGISTRATION - ESPARC	

COMPANY NAME

MADAYAW FISHERIES INC.

Principal Office (No./Street/Barangay/City/Town/Province)

SITIO PULANG PANTAD, BASO BADAS , CITY OF MATI (Capital), DAVAO ORIENTAL, REGION XI (DAVAO REGION), 8200

COMPANY INFORMATION

Industry Code	Industry Description
A032	**Aquaculture**

Company's Email	Company's Telephone Number/s	Company's Mobile Number
batuestareslawoffice@yahoo.com		**09225301888**

CONTACT PERSON INFORMATION

Name of Contact	Email Address	Telephone Number/s	Mobile Number/s
SHIELA PERUCHO CABILITAZAN	**batuestareslawoffice@yahoo.com**		**09225301888**

To be accomplished by CRMD Personnel

Assigned	Date	Signature

Document I.D.

Received by Corporate Filing and Records Division:

Forwarded to:

- ☐ Corporate and Partnership Registration
- ☐ Green Lane Unit
- ☐ Financial Analysis and Audit Division
- ☐ Licensing Unit

SECURITIES AND EXCHANGE COMMISSION
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Page: 3 of 12 pages
Verified by:
Date Issued:
C F R D - C R M D

ORN 2058272 November 18, 2021 10:46AM
Regina B. Lontiong PHP13,430.00********

Articles of Incorporation
of
MADAYAW FISHERIES INC.

SEC DAVAO EXTENSION OFFICE
NOV 18 2021
BY:
RECEIVED SUBJECT TO REVIEW OF FORM AND CONTENTS

90279.0067.0003

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines;

AND WE HEREBY CERTIFY:

First: That the name of said corporation shall be

MADAYAW FISHERIES INC.

Second: That the purpose or purposes for which such corporation is incorporated are:

To operate, manage, and engage in the business of aquaculture (or aquafarming), i.e. the production process involving the culturing or farming (including harvesting) of aquatic organisms (fish, mollusks, crustaceans, plants, crocodile, alligators and amphibians) using techniques designed to increase the production of the organisms in question beyond the natural capacity of the environment (for example regular stocking, feeding and protection from predators).;

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

Third: That the principal office of the corporation is located in SITIO PULANG PANTAD, BASO BADAS , CITY OF MATI (Capital), DAVAO ORIENTAL, REGION XI (DAVAO REGION), 8200;

Fourth: That the corporation shall have perpetual existence;

Fifth: That the names, nationalities and residences of the incorporators are as follows:

Name	Nationality	Residence

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 12 pages
Verified by: ______ Date Issued: ______
CFRD-CRMD

MARCEL AFABLE CRUZ	Philippine, Filipino	DONA VICENTA Barangay 11-B (Pob.) , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000
MANASES REYES CARPIO	Philippine, Filipino	DOOR 27 PASEO DE ROXAS ROXAS AVENUE Barangay 34-D (Pob.) , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000
ELIJAH MANUEL ZABALA PEPITO	Philippine, Filipino	DOOR 27 PASEO DE ROXAS ROXAS AVENUE Barangay 34-D (Pob.) , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000

Sixth: That the number of directors of the corporation shall be three (3); and the names, nationalities and residences of the first directors of the corporation are as follows:

Name	**Nationality**	**Residence**
MARCEL AFABLE CRUZ	Philippine, Filipino	DONA VICENTA Barangay 11-B (Pob.) , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000
MANASES REYES CARPIO	Philippine, Filipino	DOOR 27 PASEO DE ROXAS ROXAS AVENUE Barangay 34-D (Pob.) , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000
ELIJAH MANUEL ZABALA PEPITO	Philippine, Filipino	DOOR 27 PASEO DE ROXAS ROXAS AVENUE Barangay 34-D (Pob.) , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000

Seventh: That the authorized capital stock of the corporation is Six Million Pesos (P6,000,000.00), divided into:

a. Twelve Thousand (12,000) common voting shares with par value of Five Hundred Pesos (P500.00) per share.

Eighth: That the authorized capital stock above has been subscribed and paid as follows:

SECURITIES AND EXCHANGE COMMISSION
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Name	Nationality	Share Type	No. of Shares Subscribed	Amount Subscribed
MARCEL AFABLE CRUZ	Philippine, Filipino	Common - Voting - with Par	1,500	P750,000.00
MANASES REYES CARPIO	Philippine, Filipino	Common - Voting - with Par	750	P375,000.00
ELIJAH MANUEL ZABALA PEPITO	Philippine, Filipino	Common - Voting - with Par	750	P375,000.00
		TOTAL	**3,000**	**P1,500,000.00**

Name	Share Type	Mode of Payment	Amount Paid	Addt'l Paid-in Capital
MARCEL AFABLE CRUZ	Common - Voting - with Par	Cash	P750,000.00	P0.00
MANASES REYES CARPIO	Common - Voting - with Par	Cash	P375,000.00	P0.00
ELIJAH MANUEL ZABALA PEPITO	Common - Voting - with Par	Cash	P375,000.00	P0.00
		TOTAL	**P1,500,000.00**	**P0.00**

Ninth: That MARCEL AFABLE CRUZ has been elected by the subscribers as Treasurer of the Corporation to act as such until after the successor is duly elected and qualified in accordance with the bylaws, that as Treasurer, authority has been given to receive in the name and for the benefit of the corporation, all subscriptions, contributions or donations paid or given by the subscribers or members, who certifies the information set forth in the seventh and eighth clauses above, and that the paid-up portion of the subscription in cash and/or property for the benefit and credit of the corporation has been duly received.

Tenth: That no transfer of stock or interest which will reduce the ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stock certificates issued by the corporation.

Eleventh: That the incorporators undertake to change the name of the corporation immediately upon receipt of notice from the Commission that another corporation, partnership or person has acquired a prior right to the use of such name, that the name has been declared not distinguishable from a name already registered or reserved for the use of another corporation, or that it is contrary to law, public morals, good customs or public policy.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 4 of 12 pages
Verified by: Date Issued:
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IN WITNESS WHEREOF, we have hereunto signed these Articles of Incorporation, this 18th day of November, 20 21 in the City/Municipality of Davao City, Province of Davao del Sur, Republic of the Philippines.

Name	TIN	Signature
MARCEL AFABLE CRUZ	202-651-266-000	
MANASES REYES CARPIO	205-524-888-000	
ELIJAH MANUEL ZABALA PEPITO	422-144-627-000	
MARCEL AFABLE CRUZ *Treasurer*	202-651-266-000	

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 12 pages
Verified by: ______ Date Issued: ______
C F R D - C R M D

50275.0067.0007

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)

DAVAO CITY S.S)

BEFORE ME, a Notary Public, for and in DAVAO CITY, Philippines, this ______ day of NOV 1 8 2021 20__, personally appeared the following persons:

Name	TIN/Passport No.	Date and Place Issued
MARCEL AFABLE CRUZ	202-651-266-000	
MANASES REYES CARPIO	205-524-888-000	
ELIJAH MANUEL ZABALA PEPITO	422-144-627-000	
MARCEL AFABLE CRUZ *Treasurer*	202-651-266-000	

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of 5 pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.

ERWIN P. ESTARES
NOTARY PUBLIC
Roll of Attorney's No. 54892
PTR No. for 2021 - 4[illegible] dated 12/29/20
IBP OR No. for 2021 - 138401 dated 01/05/21
Notarial Commission Serial No. 2020-075-2021, until 12-31-21
MCLE Compliance No. VI-0009696 dated 0[illegible]/07/2018

Doc. No. 110;
Page. No. 23;
Book. No. 42;
Series Of 2021.

SECURITIES AND EXCHANGE COMMISSION
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BY-LAWS
OF
MADAYAW FISHERIES INC.

OR# 2058272 November 18, 2021 10:46AM
Regina B. Lontioc SEC PHP15,430.00********
NOV 18 2021
BY:

I. THE TIME, PLACE AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE DIRECTORS OR TRUSTEES.

a) Regular meetings of the board of directors or trustees or trustees of the corporation shall be held monthly unless the by-laws provide otherwise.

b) Special meetings of the board of directors or trustees may be held at any time upon the call of the president or as provided in the by-laws.

c) Meetings of directors or trustees of corporations may be held anywhere in or outside of the Philippines, unless the by-laws provide otherwise. Notice of regular or special meetings stating the date, time and place of the meeting must be sent to every director or trustee at least two (2) days prior to the scheduled meeting, unless a longer time is provided in the by-laws. A director or trustee may waive this requirement, either expressly or impliedly.

d) Directors or trustees who cannot physically attend or vote at board meetings can participate and vote through remote communication such as videoconferencing, teleconferencing, or other alternative modes of communication that allow them reasonable opportunities to participate. Directors or trustees cannot attend or vote by proxy at board meetings.

II. THE TIME AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE STOCKHOLDERS OR MEMBERS.

a) Regular or annual meetings of stockholders or members shall be held annually on **January 7**.

b) Written notice of regular meetings shall be sent to all stockholders of record or members at least twenty-one (21) days prior to the meeting, unless a different period is required in the by-laws, law, or regulation: Provided, further, That written notice of regular meetings may be sent to all stockholders of record or members through electronic mail or such other manner as the Commission shall allow under its guidelines.

c) Special meetings of Stockholders or members shall be held at any time deemed necessary or as provided in the by-laws: Provided, however, That at least one (1) week written notice shall be sent to all Stockholders or members, unless a different period is provided in the by-laws, law or regulation.

SECURITIES AND EXCHANGE COMMISSION
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Page: 9 of 12 pages
Verified by: Date Issued:
C F R D - C R M D

d) Written notice of special meetings shall be sent to all stockholders or

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members at least one week prior to the meeting.

e) Stockholders or members' meetings, whether regular or special, shall be held in the city or municipality where the principal office of the corporation is located, Provided, That any city or municipality in Metro Manila, Metro Cebu, Metro Davao, and other Metropolitan areas shall, for purposes of this section, be considered a city or municipality.

III. THE REQUIRED QUORUM IN MEETINGS OF STOCKHOLDERS OR MEMBERS

The required quorum in meetings of Stockholders or members shall consist of the stockholder/s representing a majority of the outstanding capital stock or a majority of the members in the case of non-stock corporations.

IV. THE FORM FOR PROXIES OF STOCKHOLDERS OR MEMBERS AND THE MANNER OF VOTING THEM

Stockholders or members may vote in person or by proxy in all meetings of Stockholders or members. Proxies shall be in writing, signed and filed, by the stockholder or member, in any form authorized in the by-laws and received by the corporate secretary within a reasonable time before the scheduled meeting. Unless otherwise provided in the proxy form, it shall be valid only for the meeting for which it is intended. No proxy shall be valid and effective for a period longer than five (5) years at any one time.

V. THE QUALIFICATIONS, DUTIES, TERM AND COMPENSATION OF DIRECTORS OR TRUSTEES

a) A person shall be disqualified from being a director, trustee or officer of any corporation if, within five (5) years prior to the election or appointment as such, the person was:

(a) Convicted by final judgment:

(1) Of an offense punishable by imprisonment for a period exceeding six (6) years;

(2) For violating this Code; and

(3) For violating Republic Act No. 8799, otherwise known as "The Securities Regulation Code";

(b) Found administratively liable for any offense involving fraudulent acts; and

(c) By a foreign court or equivalent foreign regulatory authority for acts violations or misconduct similar to those enumerated in paragraphs (a) and (b) above.

Directors shall be elected for a term of one (1) year from among the holders of

SECURITIES AND EXCHANGE COMMISSION
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Page: 10 of 12 pages
Verified by: ____ Date Issued: ____
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stocks registered in the corporation's books, while trustees shall be elected for a term not exceeding three (3) years from among the members of the corporation. Each director and trustee shall hold office until the successor is elected and qualified. A director who ceases to own at least one (1) share of stock or a trustee who ceases to be a member of the corporation shall cease to be such.

b) The corporate powers of the corporation shall be exercised, all business conducted and all property of the corporation be controlled and held by the board of directors or trustees to be elected from among the holders of stocks, who shall hold office for one (1) year and until their successors are elected and qualified.

c) The directors or trustees shall not receive any compensation, as such directors or trustees, except for reasonable per diems. Any compensation may be granted to directors or trustees by the vote of the stockholders representing at least a majority of the outstanding capital stock or by majority of the members at a regular or special meeting, In no case shall the total yearly compensation of directors, as such directors, exceed ten (10%) percent of the net income before income tax of the corporation during the preceding year.

VI. THE MANNER OF ELECTION OR APPOINTMENT, QUALIFICATION AND THE TERM OF OFFICE OF ALL OFFICERS OTHER THAN DIRECTORS OR TRUSTEES

Immediately after their election, the directors or trustees of a corporation must formally organize by the election of a PRESIDENT, who shall be a director or member, a TREASURER who must be a resident, a SECRETARY who shall be a citizen and resident of the Philippines, and such other officers as may be provided in the by-laws. Two (2) or more positions may be held concurrently by the same officer, however no one shall act as PRESIDENT and SECRETARY or as PRESIDENT and TREASURER at the same time. The officers of the corporation shall hold office for one (1) year and until the successors are elected and qualified. The officers shall manage the corporation and perform such duties as may be provided in the bylaws and/or as resolved by the board of directors or trustees.

VII. FISCAL YEAR

The fiscal year of the corporation shall begin on **January 1** and shall end **December 31** of each year.

VIII. SEAL

The corporate seal shall be determined by the Board of directors or trustees.

IX. MISCELLANEOUS PROVISIONS:

Matters not covered by the provisions of these by-laws shall be governed by the provisions of the Revised Corporation Code of the Philippines.

SECURITIES AND EXCHANGE COMMISSION
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IN WITNESS WHEREOF, we, the undersigned incorporators present at said meeting and voting thereat in favor of the adoption of said by-laws, have hereunto subscribed our names this _________ day of NOV 1 8 2021 in the City/Municipality of DAVAO CITY, Province of Davao del Sur, Republic of the Philippines.

Name	TIN	Signature
MARCEL AFABLE CRUZ	202-651-266-000	
MANASES REYES CARPIO	205-524-888-000	
ELIJAH MANUEL ZABALA PEPITO	422-144-627-000	

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-8, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of Twelve (12) page (s).

Verified by: ____________ dated April 8 20 26

ISSUED TO:

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "VVVVVV"

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2024
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=========================== PLEASE PRINT LEGIBLY ==============================

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.	**DATE REGISTERED:** March 29, 2023
BUSINESS/TRADE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 2023030093060-41	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 626-216-553-000
DATE OF ANNUAL MEETING PER BY-LAWS: JANUARY 8	**WEBSITE/URL ADDRESS:** NONE
ACTUAL DATE OF ANNUAL MEETING: JANUARY 12, 2024	**E-MAIL ADDRESS:** rrbbernardo@yahoo.com
COMPLETE PRINCIPAL OFFICE ADDRESS: Lower Tagawisan, Badas, Mati City, Davao Oriental, Region XI 8200	**FAX NUMBER:** NONE
COMPLETE BUSINESS ADDRESS: Lower Tagawisan, Badas, Mati City, Davao Oriental, Region XI 8200	

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
rrbbernardo@yahoo.com	greggylimpin@gmail.com	0927 700 2825	0917 705 6174

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):**
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To operate and maintain ice plant(s) and/or cold storage facilities	**INDUSTRY CLASSIFICATION:** D353	**GEOGRAPHICAL CODE:**

========================== INTERCOMPANY AFFILIATIONS ==========================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	N/A	N/A
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
NONE	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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GENERAL INFORMATION SHEET
STOCK CORPORATION
================================ PLEASE PRINT LEGIBLY ================================

Securities and Exchange Commission
PHILIPPINES

Corporate Name: MATI CITY ICE PLANT AND COLD STORAGE INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

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GENERAL INFORMATION SHEET

STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	300,000	100.00	30,000,000.00
	TOTAL	300,000	TOTAL P	30,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	COMMON	300,000		100.00		100.00
		TOTAL	300,000	TOTAL	TOTAL P		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	COMMON	260,250	100	26,025,000.00	100.00
		TOTAL	260,250	TOTAL P	26,025,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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Page: 4 of 10 pages
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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANASES REYES CARPIO	FILIPINO	Y	C	M	Y	PRESIDENT		205-248-880-000
2. GREGORIO III RUSTE LIMPIN	FILIPINO	Y	M	M	Y	N/A		265-417-879-000
3. REGINA ABELLA LIMPIN	FILIPINO	Y	M	F	Y	N/A		486-746-015-000
4. ELIJAH MANUEL ZABALA PEPITO	FILIPINO	Y	M	M	Y	N/A		422-144-627-000
5. DEXTER CICERO REYES LATAYAN	FILIPINO	Y	M	M	Y	TREASURER		923-699-280-000
6. JERICO ENRIQUEZ SANTOS	FILIPINO	Y	M	M	Y	N/A		918-144-380-000
7. JEOFFREY CAPIÑA MANLUYANG	FILIPINO	Y	M	M	Y	N/A		948-470-396-000
8. KAREEN SILVER MARZAN MANLUYANG	FILIPINO	Y	M	F	Y	N/A		295-704-662-000
9. JOSEPH BANILAD MAMBURAM	FILIPINO	Y	M	M	Y	N/A		932-904-913-000
10. RENE RIZZA BAUTISTA BERNARDO-MAMBURAM	FILIPINO	Y	M	F	Y	SECRETARY		918-139-341-000
11. BENEDICTO REYES CARPIO	FILIPINO	Y	M	M	Y	N/A		220-524-512-000
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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Page: 5 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.

TOTAL NUMBER OF STOCKHOLDERS: 11

NO. OF STOCKHOLDERS WITH 100 OR MORE SH. 11

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1 MANASES REYES CARPIO	COMMON	30,000	3,000,000.00	10.00%	1,500,000.00	205-248-880-000
FILIPINO	VOTING					
Ecoland Subd. Bucana, Davao City 8000	WITH PAR					
	TOTAL	**30,000**	**3,000,000.00**			
2. GREGORIO III RUSTE LIMPIN	COMMON	45,480	4,548,000.00	15.16%	4,548,000.00	265-417-879-000
FILIPINO	VOTING					
Juna Subd., Matina Crossing, Davao City 8000	WITH PAR					
	TOTAL	**45,480**	**4,548,000.00**			
3. REGINA ABELLA LIMPIN	COMMON	45,480	4,548,000.00	15.16%	4,548,000.00	486-746-015-000
FILIPINO	VOTING					
Juna Subd., Matina Crossing, Davao City 8000	WITH PAR					
	TOTAL	**45,480**	**4,548,000.00**			
4. ELIJAH MANUEL ZABALA PEPITO	COMMON	16,500	1,650,000.00	5.50%	825,000.00	422-144-627-000
FILIPINO	VOTING					
Orange Grove Subd., Matina Pangi, Davao City 8000	WITH PAR					
	TOTAL	**16,500**	**1,650,000.00**			
5. DEXTER CICERO REYES LATAYAN	COMMON	21,480	2,148,000.00	7.16%	2,148,000.00	923-699-280-000
FILIPINO	VOTING					
Purok 2 AQ Latayan Compound, Calinan (Pob.), Davao City 8000	WITH PAR					
	TOTAL	**21,480**	**2,148,000.00**			
6. JERICO ENRIQUEZ SANTOS	COMMON	21,480	2,148,000.00	7.16%	2,148,000.00	918-144-380-000
FILIPINO	VOTING					
Lanzona Subd., Matina Aplaya, Davao City 8000	WITH PAR					
	TOTAL	**21,480**	**2,148,000.00**			
7. JEOFFREY CAPIÑA MANLUYANG	COMMON	8,250	825,000.00	2.75%	412,500.00	948-470-396-000
FILIPINO	VOTING					
Upper Salazar Ave., Central (Pob.), Mati City, Davao Oriental 8200	WITH PAR					
	TOTAL	**8,250**	**825,000.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**62.89%**	**16,129,500.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Page: 6 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.	
TOTAL NUMBER OF STOCKHOLDERS: 11	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 11
TOTAL ASSETS BASED ON LATEST AUDITED FS:	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. KAREEN SILVER MARZAN MANLUYANG FILIPINO Upper Salazar Ave., Central (Pob.), Mati City, Davao Oriental 8200	COMMON	8,250	825,000.00	2.75%	412,500.00	295-704-662-000
	VOTING					
	WITH PAR					
	TOTAL					
9. JOSEPH BANILAD MAMBURAM FILIPINO South Pacific Golf and Leisure Estates, Catalunan Pequeño, Davao City 8000	COMMON	8,250	825,000.00	2.75%	412,500.00	932-904-913-000
	VOTING					
	WITH PAR					
	TOTAL					
10. RENE RIZZA BAUTISTA BERNARDO-MAMBURAM FILIPINO South Pacific Golf and Leisure Estates, Catalunan Pequeño, Davao City 8000	COMMON	8,250	825,000.00	2.75%	412,500.00	918-139-341-000
	VOTING					
	WITH PAR					
	TOTAL					
11. BENEDICTO REYES CARPIO FILIPINO The St. Francis Sharila Place, Addition Hills, Mandaluyong City, Metro Manila 1550	COMMON	86,580	8,658,000.00	28.86%	8,658,000.00	220-524-512-000
	VOTING					
	WITH PAR					
	TOTAL					
12. N/A						
	TOTAL					
13. N/A						
	TOTAL					
14. N/A						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**37.11%**	**9,895,500.00**	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 7 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME:	MATI CITY ICE PLANT AND COLD STORAGE INC.		
TOTAL NUMBER OF STOCKHOLDERS:	11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	11
TOTAL ASSETS BASED ON LATEST AUDITED FS:			

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. N/A						
	TOTAL					
16. N/A						
	TOTAL					
17. N/A						
	TOTAL					
18. N/A						
	TOTAL					
19. N/A						
	TOTAL					
20. N/A						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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Page: 8 of 10 pages
Verified by: ______ Date Issued: ______
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NONE	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE		

3. TREASURY SHARES NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	
5.2 STOCK	N/A	
5.3 PROPERTY	N/A	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	NONE	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:	NONE	NONE	NONE
DATE STARTED OPERATIONS:	N/A	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE			NONE

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Securities and Exchange Commission
PHILIPPINES

I, **RENE RIZZA B. BERNARDO-MAMBURAM**, Corporate Secretary of **MATI CITY ICE PLANT AND COLD STORAGE INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of 01 FEB 2024 20 ____ in Davao City, Philippines.

RENE RIZZA B. BERNARDO-MAMBURAM
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on 01 FEB 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of her LTO Driver's License No. L02-11-007258 issued at LTO DAVAO on February 11, 2022.

NOTARY PUBLIC

Doc. No. 448
Page No. 79
Book No. XIV
Series of 2024

ATTY. [illegible] MARIE A. COMA
Notary Public [illegible] Davao City until December 31, 2025
Notarial Commission Serial No. 2024-003-2025 Issued 12-20-2023
COLA Law, [illegible] 202, Uzade Building, Bolton Street,
[illegible] Davao City, Philippines
IBP Roll of Attorneys No. 61851
PTR 2024 No. [illegible]0011C 12-29-2023
IBP CY 2024 No. 375943 12-29-2023
MCLE Compliance No. VII-0016674 issued 4-29-2022,
Pasig City, Philippines

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 20 26

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______ dated APRIL 10 20 26

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "WWWWWW"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1.

2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

=============================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.	**DATE REGISTERED:** March 29, 2023
BUSINESS/TRADE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.	**FISCAL YEAR END:** DECEMBER 31
SEC REGISTRATION NUMBER: 2023030093060-41	
DATE OF ANNUAL MEETING PER BY-LAWS: JANUARY 8	**CORPORATE TAX IDENTIFICATION NUMBER (TIN):** 626-216-553-000
ACTUAL DATE OF ANNUAL MEETING: March 14, 2025	**WEBSITE/URL ADDRESS:** NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: Lower Tagawisan, Badas, City of Mati, Davao Oriental, Region XI (Davao Region) 8200	**E-MAIL ADDRESS:** rrbbernardo@yahoo.com
COMPLETE BUSINESS ADDRESS: Lower Tagawisan, Badas, City of Mati, Davao Oriental, Region XI (Davao Region) 8200	**FAX NUMBER:** NONE

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
rrbbernardo@yahoo.com	greggylimpin@gmail.com	0927 700 2825	0917 705 6174

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):**
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: to operate and maintain ice plant(s) and cold storage facilities	**INDUSTRY CLASSIFICATION:** D353	**GEOGRAPHICAL CODE:**

=============================== INTERCOMPANY AFFILIATIONS ===================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	N/A	N/A
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
NONE	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page: 2 of 10 pages
Verified by: ____________ Date Issued: ____________
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GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

Securities and Exchange Commission PHILIPPINES

Corporate Name: MATI CITY ICE PLANT AND COLD STORAGE INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.☑ None of the above

Describe nature of business:	ICE PLANT

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	300,000	100.00	30,000,000.00
	TOTAL	300,000	TOTAL P	30,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	COMMON	300,000		100.00		100.00
		TOTAL	300,000	TOTAL	TOTAL P		

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	COMMON	260,250	100	26,025,000.00	100.00
		TOTAL	260,250	TOTAL P	26,025,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

SECURITIES AND EXCHANGE COMMISSION
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Page: 4 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANASES REYES CARPIO	FILIPINO	Y	C	M	Y	PRESIDENT		205-248-880-000
2. GREGORIO III RUSTE LIMPIN	FILIPINO	Y	M	M	Y	N/A		265-417-879-000
3. REGINA ABELLA LIMPIN	FILIPINO	Y	M	F	Y	N/A		486-746-015-000
4. ELIJAH MANUEL ZABALA PEPITO	FILIPINO	Y	M	M	Y	N/A		422-144-627-000
5. DEXTER CICERO REYES LATAYAN	FILIPINO	Y	M	M	Y	TREASURER		923-699-280-000
6. JERICO ENRIQUEZ SANTOS	FILIPINO	Y	M	M	Y	N/A		918-144-380-000
7. JEOFFREY CAPIÑA MANLUYANG	FILIPINO	Y	M	M	Y	N/A		948-470-396-000
8. KAREEN SILVER MARZAN MANLUYANG	FILIPINO	Y	M	F	Y	N/A		295-704-662-000
9. JOSEPH BANILAD MAMBURAM	FILIPINO	Y	M	M	Y	N/A		932-904-913-000
10. RENE RIZZA BAUTISTA BERNARDO-MAMBURAM	FILIPINO	Y	M	F	Y	SECRETARY		918-139-341-000
11. BENEDICTO REYES CARPIO	FILIPINO	Y	M	M	Y	N/A		220-524-512-000
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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Page: 5 of 10 pages
Verified by:
Date Issued:
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	**MATI CITY ICE PLANT AND COLD STORAGE INC.**		
TOTAL NUMBER OF STOCKHOLDERS:	11	**NO. OF STOCKHOLDERS WITH 100 OR MORE SH**	11
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 MANASES REYES CARPIO FILIPINO Ecoland Subd. Bucana, Davao City 8000	COMMON	30,000	3,000,000.00	10.00%	3,000,000.00	205-248-880-000
	VOTING					
	WITH PAR					
	TOTAL	**30,000**	**3,000,000.00**			
2. GREGORIO III RUSTE LIMPIN FILIPINO Juna Subd., Matina Crossing, Davao City 8000	COMMON	45,480	4,548,000.00	15.16%	4,548,000.00	265-417-879-000
	VOTING					
	WITH PAR					
	TOTAL	**45,480**	**4,548,000.00**			
3. REGINA ABELLA LIMPIN FILIPINO Juna Subd., Matina Crossing, Davao City 8000	COMMON	45,480	4,548,000.00	15.16%	4,548,000.00	486-746-015-000
	VOTING					
	WITH PAR					
	TOTAL	**45,480**	**4,548,000.00**			
4. ELIJAH MANUEL ZABALA PEPITO FILIPINO Orange Grove Subd., Matina Pangi, Davao City 8000	COMMON	16,500	1,650,000.00	5.50%	1,650,000.00	422-144-627-000
	VOTING					
	WITH PAR					
	TOTAL	**16,500**	**1,650,000.00**			
5. DEXTER CICERO REYES LATAYAN FILIPINO Purok 2 AQ Latayan Compound, Calinan (Pob.), Davao City 8000	COMMON	21,480	2,148,000.00	7.16%	2,148,000.00	923-699-280-000
	VOTING					
	WITH PAR					
	TOTAL	**21,480**	**2,148,000.00**			
6. JERICO ENRIQUEZ SANTOS FILIPINO Lanzona Subd., Matina Aplaya, Davao City 8000	COMMON	21,480	2,148,000.00	7.16%	2,148,000.00	918-144-380-000
	VOTING					
	WITH PAR					
	TOTAL	**21,480**	**2,148,000.00**			
7. JEOFFREY CAPIÑA MANLUYANG FILIPINO Upper Salazar Ave., Central (Pob.), Mati City, Davao Oriental 8200	COMMON	8,250	825,000.00	2.75%	825,000.00	948-470-396-000
	VOTING					
	WITH PAR					
	TOTAL	**8,250**	**825,000.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**62.89%**	**18,867,000.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.

TOTAL NUMBER OF STOCKHOLDERS: 11

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 11

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
8. KAREEN SILVER MARZAN MANLUYANG FILIPINO Upper Salazar Ave., Central (Pob.), Mati City, Davao Oriental 8200	COMMON	8,250	825,000.00	2.75%	825,000.00	295-704-662-000
	VOTING					
	WITH PAR					
	TOTAL					
9. JOSEPH BANILAD MAMBURAM FILIPINO South Pacific Golf and Leisure Estates, Catalunan Pequeño, Davao City 8000	COMMON	8,250	825,000.00	2.75%	825,000.00	932-904-913-000
	VOTING					
	WITH PAR					
	TOTAL					
10. RENE RIZZA BAUTISTA BERNARDO-MAMBURAM FILIPINO South Pacific Golf and Leisure Estates, Catalunan Pequeño, Davao City 8000	COMMON	8,250	825,000.00	2.75%	825,000.00	918-139-341-000
	VOTING					
	WITH PAR					
	TOTAL					
11. BENEDICTO REYES CARPIO FILIPINO The St. Francis Sharila Place, Addition Hills, Mandaluyong City, Metro Manila 1550	COMMON	86,580	8,658,000.00	28.86%	8,658,000.00	220-524-512-000
	VOTING					
	WITH PAR					
	TOTAL					
12. N/A						
	TOTAL					
13. N/A						
	TOTAL					
14. N/A						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**37.11%**	**11,133,000.00**	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Page: 7 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	MATI CITY ICE PLANT AND COLD STORAGE INC.		
TOTAL NUMBER OF STOCKHOLDERS:	11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	11
TOTAL ASSETS BASED ON LATEST AUDITED FS:			

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
15. N/A						
	TOTAL					
16. N/A						
	TOTAL					
17. N/A						
	TOTAL					
18. N/A						
	TOTAL					
19. N/A						
	TOTAL					
20. N/A						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 8 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	MATI CITY ICE PLANT AND COLD STORAGE INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NONE	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE		

3. TREASURY SHARES NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N/A

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	
5.2 STOCK	N/A	
5.3 PROPERTY	N/A	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	NONE	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:	NONE	NONE	NONE
DATE STARTED OPERATIONS:	N/A	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE	3		NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Securities and Exchange Commission
PHILIPPINES

I, **RENE RIZZA B. BERNARDO-MAMBURAM**, Corporate Secretary of **MATI CITY ICE PLANT AND COLD STORAGE INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of MAR 1 4 2025, 20 ____ in Davao City, Philippines.

RENE RIZZA B. BERNARDO-MAMBURAM
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in DAVAO CITY on MAR 1 4 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of her LTO Driver's License No. L02-11-007258 issued at LTO DAVAO with expiry date 2034/08/06.

NOTARY PUBLIC

Doc. No. 383
Page No. 80
Book No. 51
Series of 2025.

ERWIN P. ESTARES
Roll of Attorney's No. 54892
PTR No. 9426225 dated 01/03/2024
IBP OR No. 384254 dated 01/01/2024
Notarial Commission Serial No. 2024-079-2025, until 12-31-25
MCLE Compliance No. VII-0010296 dated 06/07/2018
[illegible]
[illegible]

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 20 26

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: dated APRIL-10 20 26

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "XXXXXX"

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2026
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

============================ PLEASE PRINT LEGIBLY ==============================

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.	DATE REGISTERED: March 29, 2023
BUSINESS/TRADE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.	
SEC REGISTRATION NUMBER: 2023030093060-41	FISCAL YEAR END: December 31
DATE OF ANNUAL MEETING PER BY-LAWS: JANUARY 8	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 626-216-553-000
ACTUAL DATE OF ANNUAL MEETING: JANUARY 17, 2026	WEBSITE/URL ADDRESS: NONE
COMPLETE PRINCIPAL OFFICE ADDRESS: Lower Tagawisan, Badas, Mati City, Davao Oriental, Region XI 8200	E-MAIL ADDRESS: rrbbernardo@yahoo.com
COMPLETE BUSINESS ADDRESS: Lower Tagawisan, Badas, Mati City, Davao Oriental, Region XI 8200	FAX NUMBER: NONE

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
rrbbernardo@yahoo.com	greggylimpin@gmail.com	0927 700 2825	0917 705 6174

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To operate and maintain ice plant(s) and/or cold storage facilities	INDUSTRY CLASSIFICATION: D353	GEOGRAPHICAL CODE:

========================== INTERCOMPANY AFFILIATIONS ==========================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NONE	N/A	N/A
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
NONE	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Page: 2 of 10 pages
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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: MATI CITY ICE PLANT AND COLD STORAGE INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	300,000	100.00	30,000,000.00
	TOTAL	300,000	TOTAL P	30,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	COMMON	300,000		100.00		100.00
		TOTAL	300,000	TOTAL	TOTAL P	30, 000, 000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	11	COMMON	300,000	100	30,000,000.00	100.00
		TOTAL	300,000	TOTAL P	30,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANASES REYES CARPIO	FILIPINO	Y	C	M	Y	PRESIDENT		205-248-880-000
2. GREGORIO III RUSTE LIMPIN	FILIPINO	Y	M	M	Y	N/A		265-417-879-000
3. REGINA ABELLA LIMPIN	FILIPINO	Y	M	F	Y	N/A		486-746-015-000
4. ELIJAH MANUEL ZABALA PEPITO	FILIPINO	Y	M	M	Y	N/A		422-144-627-000
5. DEXTER CICERO REYES LATAYAN	FILIPINO	Y	M	M	Y	TREASURER		923-699-280-000
6. JERICO ENRIQUEZ SANTOS	FILIPINO	Y	M	M	Y	N/A		918-144-380-000
7. JEOFFREY CAPIÑA MANLUYANG	FILIPINO	Y	M	M	Y	N/A		948-470-396-000
8. KAREEN SILVER MARZAN MANLUYANG	FILIPINO	Y	M	F	Y	N/A		295-704-662-000
9. JOSEPH BANILAD MAMBURAM	FILIPINO	Y	M	M	Y	N/A		932-904-913-000
10. RENE RIZZA BAUTISTA BERNARDO-MAMBURAM	FILIPINO	Y	M	F	Y	SECRETARY		918-139-341-000
11. BENEDICTO REYES CARPIO	FILIPINO	Y	M	M	Y	N/A		220-524-512-000
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

Securities and Exchange Commission
PHILIPPINES

================================ **PLEASE PRINT LEGIBLY** ================================

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.

TOTAL NUMBER OF STOCKHOLDERS: 11

NO. OF STOCKHOLDERS WITH 100 OR MORE SH 11

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 MANASES REYES CARPIO	COMMON	30,000	3,000,000.00	10.00%	3,000,000.00	205-248-880-000
FILIPINO	VOTING					
Ecoland Subd. Bucana, Davao City 8000	WITH PAR					
	TOTAL	**30,000**	**3,000,000.00**			
2. GREGORIO III RUSTE LIMPIN	COMMON	45,480	4,548,000.00	15.16%	4,548,000.00	265-417-879-000
FILIPINO	VOTING					
Juna Subd., Matina Crossing, Davao City 8000	WITH PAR					
	TOTAL	**45,480**	**4,548,000.00**			
3. REGINA ABELLA LIMPIN	COMMON	45,480	4,548,000.00	15.16%	4,548,000.00	486-746-015-000
FILIPINO	VOTING					
Juna Subd., Matina Crossing, Davao City 8000	WITH PAR					
	TOTAL	**45,480**	**4,548,000.00**			
4. ELIJAH MANUEL ZABALA PEPITO	COMMON	16,500	1,650,000.00	5.50%	1,650,000.00	422-144-627-000
FILIPINO	VOTING					
Orange Grove Subd., Matina Pangi, Davao City 8000	WITH PAR					
	TOTAL	**16,500**	**1,650,000.00**			
5. DEXTER CICERO REYES LATAYAN	COMMON	21,480	2,148,000.00	7.16%	2,148,000.00	923-699-280-000
FILIPINO	VOTING					
Purok 2 AQ Latayan Compound, Calinan (Pob.), Davao City 8000	WITH PAR					
	TOTAL	**21,480**	**2,148,000.00**			
6. JERICO ENRIQUEZ SANTOS	COMMON	21,480	2,148,000.00	7.16%	2,148,000.00	918-144-380-000
FILIPINO	VOTING					
Lanzona Subd., Matina Aplaya, Davao City 8000	WITH PAR					
	TOTAL	**21,480**	**2,148,000.00**			
7. JEOFFREY CAPIÑA MANLUYANG	COMMON	8,250	825,000.00	2.75%	825,000.00	948-470-396-000
FILIPINO	VOTING					
Upper Salazar Ave., Central (Pob.), Mati City, Davao Oriental 8200	WITH PAR					
	TOTAL	**8,250**	**825,000.00**			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				**62.89%**	**18,867,000.00**	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Page: 6 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.	
TOTAL NUMBER OF STOCKHOLDERS: 11	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 11
TOTAL ASSETS BASED ON LATEST AUDITED FS:	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. KAREEN SILVER MARZAN MANLUYANG FILIPINO Upper Salazar Ave., Central (Pob.), Mati City, Davao Oriental 8200	COMMON	8,250	825,000.00	2.75%	825,000.00	295-704-662-000
	VOTING					
	WITH PAR					
	TOTAL					
9. JOSEPH BANILAD MAMBURAM FILIPINO South Pacific Golf and Leisure Estates, Catalunan Pequeño, Davao City 8000	COMMON	8,250	825,000.00	2.75%	825,000.00	932-904-913-000
	VOTING					
	WITH PAR					
	TOTAL					
10. RENE RIZZA BAUTISTA BERNARDO-MAMBURAM FILIPINO South Pacific Golf and Leisure Estates, Catalunan Pequeño, Davao City 8000	COMMON	8,250	825,000.00	2.75%	825,000.00	918-139-341-000
	VOTING					
	WITH PAR					
	TOTAL					
11. BENEDICTO REYES CARPIO FILIPINO The St. Francis Sharila Place, Addition Hills, Mandaluyong City, Metro Manila 1550	COMMON	86,580	8,658,000.00	28.86%	8,658,000.00	220-524-512-000
	VOTING					
	WITH PAR					
	TOTAL					
12. N/A						
	TOTAL					
13. N/A						
	TOTAL					
14. N/A						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				37.11%	11,133,000.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

***Note:** For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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Page: 7 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

Securities and Exchange Commission
PHILIPPINES

================================ PLEASE PRINT LEGIBLY ================================

CORPORATE NAME:	MATI CITY ICE PLANT AND COLD STORAGE INC.		
TOTAL NUMBER OF STOCKHOLDERS:	11	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	11
TOTAL ASSETS BASED ON LATEST AUDITED FS:			

STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. N/A						
	TOTAL					
16. N/A						
	TOTAL					
17. N/A						
	TOTAL					
18. N/A						
	TOTAL					
19. N/A						
	TOTAL					
20. N/A						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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Page: 8 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: MATI CITY ICE PLANT AND COLD STORAGE INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS	NONE	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
NONE		

3. TREASURY SHARES NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	N/A	
5.2 STOCK	N/A	
5.3 PROPERTY	N/A	
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT
	NONE	N/A

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	NONE	NONE	NONE
DATE ISSUED:	NONE	NONE	NONE
DATE STARTED OPERATIONS:	N/A	N/A	N/A

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE	3		NONE

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page 9 of 12 pages
Verified by: ____________ Date Issued: ____________
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I, **RENE RIZZA B. BERNARDO-MAMBURAM,** Corporate Secretary of **MATI CITY ICE PLANT AND COLD STORAGE INC.,** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ______ day of 20 JAN 2026, 20 ____ in Davao City, Philippines.

RENE RIZZA B. BERNARDO-MAMBURAM
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in 20 JAN 2026 on ______________ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of her LTO Driver's License No. L02-11-007258 issued at LTO DAVAO with expiry date 2034/08/06.

NOTARY PUBLIC

ATTY. JAZZMIN L. ENFECTANA
Notary Public
Notarial Commission No. 2026-080-2027
Until 31 December 2027
Roll of Attorneys No. 81511
IBP S.I. No. 560606 (for 2026); Paid 24 November 2025 • Pasig City
PTR No. 1903748D (for 2026); Paid 4 December 2025 • Davao City
MCLE Compliance No. VIII - 0011563 • Pasig City

DOC No. 492
PAGE No. 100
BOOK No. I
SERIES of 2026

23204962

JAN 2026

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-8, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______________ dated April 8 2026

ISSUED TO:

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "YYYYYY"

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-air, Makati City, 1209 Metro Manila

COMPANY REGISTRATION AND MONITORING DEPARTMENT

BAGONG PILIPINAS

CERTIFICATION OF CORPORATE FILING/INFORMATION

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that the records of **AMIANAN SHORES INC.** with **SEC Reg. No. 2023070110216-00** on file with this Commission show that:

the corporation was registered on July 31, 2023 with a term of existence of fifty (50) years pursuant to SEC Memorandum Circular No. 22, series of 2020. To date, no Amended Articles of Incorporation dissolving the corporation has been filed.

Further, the following are its compliance with the required reports:

Reports	Filed	Not Filed
General Information Sheets	-	2024-2025
Financial Statements	-	2024

This certification is issued on the request of House of Representatives for whatever purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this certification at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Bel-air, Makati City, 1209 Metro Manila, Philippines this 8th day of April 2026.

DANIEL P. GABUYO
Assistant Director

By:

HERNANDO S. SAC
SO Order no. 68, series of 2019
This is a computer generated certificate,
signature is not required.

Not valid without SEC seal.

---

[1] Information gathered on the filing of reportorial requirements as well as the corporate status are based on the available data from the Electronic Networked Document Organization Workbench (ENDOW).

Scan the QR to verify the document

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO.: 2023070110216-00

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By Laws of:

AMIANAN SHORES INC.

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Revised Corporation Code of the Philippines (Republic Act No. 11232), which took effect on February 23, 2019 and copies of said Articles of Incorporation and By Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to issue, sell or offer for sale to the public, securities such as but not limited to, shares of stock, investment contracts, debt instruments and virtual currencies without prior Registration Statement approved by the Securities and Exchange Commission; nor to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company, and time shares/club shares/membership certificate issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute a permit to undertake activities for which other government agencies require a license or permit.

This Certificate **DOES NOT AUTHORIZE INVESTMENT SOLICITATION AND INVESTMENT-TAKING WITHOUT A SECONDARY LICENSE FROM THIS COMMISSION.**

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this day of 31 July Two Thousand Twenty Three.

GERARDO F. DEL ROSARIO
Director
Company Registration and Monitoring Department

This is a computer generated certificate,
signature is not required.

For SEC use only
L681 (PSIC as reserved)
Stock Corporation
Regular

DOCUMENTARY STAMP TAX PAID

SECURITIES AND EXCHANGE COMMISSION COPY A

SECURITIES AND EXCHANGE COMMISSION
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90977.0067.0001

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

Gentlemen:

Please be informed that upon the approval of the application in the Electronic Simplified Processing of Application for Registration of Company (ESPARC) this Commission does not automatically generate the **BIR Corporate Tax Identification Number (Corporate TIN)** and the **PAG-IBIG, PHILHEALTH** and **SSS Employer Registration Number (ERN)**.

However, you may login to the **Philippine Business Hub (PBH)** link shown on the notification sent to the email you provided in the ESPARC.

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Page: 2 of 16 pages
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Securities and Exchange Commission
PHILIPPINES

SEC Main Office
The SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209

electronic Official Receipt

Transaction Details

eOR Number	20230731-PM-0127028-72
Transaction Number	321206849455
Payment Date	July 31, 2023 02:23 PM
Payment Scheme	master-card
Status	COMPLETED
Payment Status	PAYMENT_SUCCESS

Payment Assessment Details

PAF No.	20230731-8280799
PAF Date	2023-07-31 14:02:57
Payor Name	AMIANAN SHORES INC.
Payor Address	CITY OF PASIG, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR), 1605

#	Nature of Collection	Account Code	Amount
1	By Laws (without DST)	4020102000(606)	1,000.00
2	Registration of Corporation	4020102000(606)	10,000.00
3	Registration of Stock and Transfer Book	4020102000(606)	150.00
4	Name Verification	4020199099(678)	100.00
5	Legal Research Fee (A0823)	2020105000(131)	110.00
6	Documentary Stamp Tax	4010401000(4010401)	30.00
		TOTAL	**11,390.00**

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.

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COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application	SEC Registration Number
REGISTRATION - ESPARC	

COMPANY NAME

AMIANAN SHORES INC.

Principal Office (No./Street/Barangay/City/Town/Province)

UNIT 903B WEST TOWER PHILIPPINE STOCK EXCHANGE EXCHANGE ROAD SAN ANTONIO , CITY OF PASIG, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR), 1605

COMPANY INFORMATION

Industry Code	Industry Description
L681	**Real estate activities with own or leased property**

Company's Email	Company's Telephone Number/s	Company's Mobile Number
deozam@yahoo.com		**09178740813**

CONTACT PERSON INFORMATION

Name of Contact	Email Address	Telephone Number/s	Mobile Number/s
DEO SANTOS ZAMBRANO	**deozam@yahoo.com**		**09178740813**

To be accomplished by CRMD Personnel

Assigned	Date	Signature

Document I.D.

Received by Corporate Filing and Records Division:

Forwarded to:

- ☐ Corporate and Partnership Registration
- ☐ Green Lane Unit
- ☐ Financial Analysis and Audit Division
- ☐ Licensing Unit

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SECURITIES AND EXCHANGE COMMISSION
CRMD
14 AUG 2023
RECEIVED
By: Time:

Articles of Incorporation
of
AMIANAN SHORES INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines;

AND WE HEREBY CERTIFY:

First: That the name of said corporation shall be

AMIANAN SHORES INC.

Second: That the purpose or purposes for which such corporation is incorporated are:

Primary:

To acquire by purchase, lease (except financial leasing), donation or otherwise and to own, use, improve, develop, subdivide, sell, mortgage, exchange, develop and hold for investment or otherwise, real estate of all kinds, and to construct, improve, manage, or otherwise dispose of buildings, condominiums and other structures of whatever kind, together with their appurtenances; and, to perform all and everything necessary and proper for the attainment of or in furtherance of this purpose, either alone or in association with other corporations or individuals, without however engaging in Real Estate Services Act (RESA) and Real Estate Investment Trust (REIT).

Secondary:

To engage in, conduct, and carry on the business of buying, selling, distributing, marketing on wholesale and retail basis insofar as may be permitted by law, all kinds of goods, wares, and merchandise of every kind and description, and enter into all kinds of contracts for export, import, purchase, acquisition sale on wholesale and retail basis and other disposition for its own account as principal or in representative capacity as main distributor, manufacturer's representative, merchandise broker, commission, merchant, factors or agents, upon consignment of all kinds of goods, services, merchandise or products whether natural or artificial, without engaging in investment solicitation nor investment taking activity from

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 5 of 16 pages
Verified by: Date Issued:

public investors.

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

Third: That the principal office of the corporation is located in **UNIT 903B WEST TOWER PHILIPPINE STOCK EXCHANGE EXCHANGE ROAD SAN ANTONIO , CITY OF PASIG, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR), 1605**;

Fourth: That the corporation shall have a term of existence of **fifty (50)** years from the date of issuance of the certificate of incorporation;

Fifth: That the names, nationalities and residences of the incorporators are as follows:

Name	**Nationality**	**Residence**
AGNES REYES CARPIO	Philippine, Filipino	22 URUGUAY STREET BETTER LIVING SUBDIVISION Don Bosco , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1711
LUCAS JR. CLAUDIO CARPIO	Philippine, Filipino	22 URUGUAY STREET BETTER LIVING SUBDIVISION Don Bosco , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1711
MANASES REYES CARPIO	Philippine, Filipino	22 URUGUAY STREET BETTER LIVING SUBDIVISION Don Bosco , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1711
WALDO REYES CARPIO	Philippine, Filipino	22 URUGUAY STREET BETTER LIVING SUBDIVISION Don Bosco , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1711
BENEDICTO REYES CARPIO	Philippine, Filipino	22 URUGUAY STREET BETTER LIVING SUBDIVISION Don Bosco , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1711

Sixth: That the number of directors of the corporation shall be five (5); and the names, nationalities and residences of the first directors of the corporation are as follows:

SECURITIES AND EXCHANGE COMMISSION
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Page: 6 of 16 pages
Verified by: ______ Date Issued: ______
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Name	Nationality	Residence
AGNES REYES CARPIO	Philippine, Filipino	22 URUGUAY STREET BETTER LIVING SUBDIVISION Don Bosco , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1711
LUCAS JR. CLAUDIO CARPIO	Philippine, Filipino	22 URUGUAY STREET BETTER LIVING SUBDIVISION Don Bosco , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1711
MANASES REYES CARPIO	Philippine, Filipino	22 URUGUAY STREET BETTER LIVING SUBDIVISION Don Bosco , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1711
WALDO REYES CARPIO	Philippine, Filipino	22 URUGUAY STREET BETTER LIVING SUBDIVISION Don Bosco , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1711
BENEDICTO REYES CARPIO	Philippine, Filipino	22 URUGUAY STREET BETTER LIVING SUBDIVISION Don Bosco , CITY OF PARAÑAQUE, FOURTH DISTRICT, NATIONAL CAPITAL REGION (NCR), 1711

Seventh: That the authorized capital stock of the corporation is Five Million Pesos (P5,000,000.00), divided into:

a. Five Thousand (5,000) common voting shares with par value of One Thousand Pesos (P1,000.00) per share.

Eighth: That the authorized capital stock above has been subscribed and paid as follows:

Name	Nationality	Share Type	No. of Shares Subscribed	Amount Subscribed
AGNES REYES CARPIO	Philippine, Filipino	Common - Voting - with Par	250	P250,000.00
LUCAS JR. CLAUDIO CARPIO	Philippine, Filipino	Common - Voting - with Par	250	P250,000.00

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 7 of 16 pages
Verified by: ______ Date Issued: ______
C F R D - C R M D

MANASES REYES CARPIO	Philippine, Filipino	Common - Voting - with Par	250	P250,000.00
WALDO REYES CARPIO	Philippine, Filipino	Common - Voting - with Par	250	P250,000.00
BENEDICTO REYES CARPIO	Philippine, Filipino	Common - Voting - with Par	250	P250,000.00
		TOTAL	**1,250**	**P1,250,000.00**

Name	**Share Type**	**Mode of Payment**	**Amount Paid**	**Addt'l Paid-in Capital**
AGNES REYES CARPIO	Common - Voting - with Par	Cash	P62,500.00	P0.00
LUCAS JR. CLAUDIO CARPIO	Common - Voting - with Par	Cash	P62,500.00	P0.00
MANASES REYES CARPIO	Common - Voting - with Par	Cash	P62,500.00	P0.00
WALDO REYES CARPIO	Common - Voting - with Par	Cash	P62,500.00	P0.00
BENEDICTO REYES CARPIO	Common - Voting - with Par	Cash	P62,500.00	P0.00
		TOTAL	**P312,500.00**	**P0.00**

Ninth: That AGNES REYES CARPIO has been elected by the subscribers as Treasurer of the Corporation to act as such until after the successor is duly elected and qualified in accordance with the bylaws, that as Treasurer, authority has been given to receive in the name and for the benefit of the corporation, all subscriptions, contributions or donations paid or given by the subscribers or members, who certifies the information set forth in the seventh and eighth clauses above, and that the paid-up portion of the subscription in cash and/or property for the benefit and credit of the corporation has been duly received.

Tenth: That no transfer of stock or interest which will reduce the ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stock certificates issued by the corporation.

Eleventh: That the incorporators undertake to change the name of the corporation, as herein provided or as amended thereafter, immediately upon receipt of notice from the Commission that another corporation, partnership or person has acquired a prior right to the use of such name, that the name has been declared not distinguishable from a name already registered or reserved for the use of another corporation, or that it is contrary to law, public morals, customs or public policy.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 5
Verified by:
Date Issued:
C F R D - C R M D

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IN WITNESS WHEREOF, we have hereunto signed these Articles of Incorporation, this ________ day of JUL 2 8 2023, 20______ in the City/Municipality of CITY OF MANILA Province of ________________, Republic of the Philippines.

Name	TIN	Signature
AGNES REYES CARPIO	140-344-039-000	
LUCAS JR. CLAUDIO CARPIO	123-465-785-000	Lucas C. Carpio Jr.
MANASES REYES CARPIO	220-524-888-000	
WALDO REYES CARPIO	220-524-311-000	
BENEDICTO REYES CARPIO	220-524-512-000	
AGNES REYES CARPIO *Treasurer*	140-344-039-000	

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 9 of 16 pages
Verified by: ________ Date Issued: ____________
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ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)

CITY OF MANILA S.S)

BEFORE ME, a Notary Public, for and in CITY OF MANILA, Philippines, this ______ day of JUL 2 8 2023, 20___, personally appeared the following persons:

Name	TIN/Passport No.	Date and Place Issued
AGNES REYES CARPIO	140-344-039-000	
LUCAS JR. CLAUDIO CARPIO	123-465-785-000	
MANASES REYES CARPIO	220-524-888-000	
WALDO REYES CARPIO	220-524-311-000	06/27/2007
BENEDICTO REYES CARPIO	220-524-512-000	10/11/2002
AGNES REYES CARPIO *Treasurer*	140-344-039-000	

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of _____ pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.

ATTY. JOEL E. PANER
NOTARY PUBLIC COMMISSION NO. 2022-075
Issued on 7-1-2022 Until 12-31-2023 / Manila
UNIT 208 TMR-II TAFT AVE., MALATE, MANILA
ROLL NO. 44009 IBP LIFETIME NO. 2022 / 15-12-09
PTR No. 0861098 / 01-03-2023 / City of Manila / TIN 104053316
MCLE Compliance No. VII-0007120 / 04-14-2025

NOTARY PUBLIC

Doc. No. 167;
Page. No. 34;
Book. No. XXXIX;
Series Of 2023.

SECURITIES AND EXCHANGE COMMISSION
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Page: 10 of 16 pages
Verified by: ______ Date Issued: ______
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CERTIFICATE OF AUTHENTICATION

ANNEX "A

We, **AGNES REYES CARPIO, Filipino, LUCAS JR. CLAUDIO CARPIO, Filipino, MANASES REYES CARPIO, Filipino, WALDO REYES CARPIO, Filipino, BENEDICTO REYES CARPIO, Filipino,** of legal age, and with office address at **UNIT 903B WEST TOWER PHILIPPINE STOCK EXCHANGE EXCHANGE ROAD SAN ANTONIO , CITY OF PASIG, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR), 1605**, hereby certify that:

1. We are the incorporator/s and the duly appointed representative/s of **AMIANAN SHORES INC.**, which is currently in the process of securing business registration;

2. We have read and understood the registration system's terms of use and privacy policy;

3. In pursuance of the application for corporate registration of **AMIANAN SHORES INC.**, and after verification with all of the incorporator/s, the complete, true, and correct information has been ascertained and personally encoded by an authorized representative of the corporation through the registration system;

4. The fully-accomplished physical copies of the incorporation documents submitted in support of the application for registration have been reviewed by all incorporator/s and we confirm that the information indicated therein is complete, true, and correct, and that the same accurately reflects and matches the data already provided through the registration system;

5. The documents submitted will be subjected to a post-registration evaluation to determine compliance with the applicable laws, rules, and regulations;

6. Any defect in the Articles of Incorporation and/or Bylaws, as well as other incorporation document/s, shall constitute a valid ground for the revocation of the registration and cancellation of the certificate thus issued; Provided, however, that if the defect may be cured by a Petition for Correction, or an application for amendment, of the Articles of Incorporation and/or Bylaws, **AMIANAN SHORES INC.** will file the necessary remedial measure within ninety (90) days from receipt of notice of the defect;

7. Notice/s of proceedings relating to the registration of this company may be sent to the incorporators electronically through the following e-mail address : **deozam@yahoo.com;**

8. We are fully aware that the formation of a corporation through fraud, as well as assisting directly or indirectly thereto, is punishable under Section 164 of the Revised Corporation Code, and that the willful certification of a report required under the Revised Corporation Code, knowing that the same contains incomplete, inaccurate, false, or misleading information or statements, is likewise punishable under Section 162 of the Revised Corporation Code; and

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 11 of 16 pages
Verified by: Lg
Date Issued: ____
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9. All of the incorporator/s whose name/s appear/s below executed the attached Articles of Incorporation, and other incorporation documents of **AMIANAN SHORES INC.** and that the same are our free and voluntary act and deed.

AGNES REYES CARPIO
(Name and signature)
TIN: 140-344-039-000
Date:

Lucas C. Carpio Jr
LUCAS JR. CLAUDIO CARPIO
(Name and signature)
TIN: 123-465-785-000
Date:

MANASES REYES CARPIO
(Name and signature)
TIN: 220-524-888-000
Date:

WALDO REYES CARPIO
(Name and signature)
TIN: 220-524-311-000
Date: 6/27/2007

BENEDICTO REYES CARPIO
(Name and signature)
TIN: 220-524-512-000
Date: 10/11/2002

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 12 of 16 pages
Verified by: ______ Date Issued: ______
C F R D - C R M D

BY-LAWS
OF
AMIANAN SHORES INC.

I. THE TIME, PLACE AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE DIRECTORS OR TRUSTEES.

a) Regular meetings of the board of directors or trustees or trustees of the corporation shall be held monthly unless the by-laws provide otherwise.

b) Special meetings of the board of directors or trustees may be held at any time upon the call of the president or as provided in the by-laws.

c) Meetings of directors or trustees of corporations may be held anywhere in or outside of the Philippines, unless the by-laws provide otherwise. Notice of regular or special meetings stating the date, time and place of the meeting must be sent to every director or trustee at least two (2) days prior to the scheduled meeting, unless a longer time is provided in the by-laws. A director or trustee may waive this requirement, either expressly or impliedly.

d) Directors or trustees who cannot physically attend or vote at board meetings can participate and vote through remote communication such as videoconferencing, teleconferencing, or other alternative modes of communication that allow them reasonable opportunities to participate. Directors or trustees cannot attend or vote by proxy at board meetings.

II. THE TIME AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE STOCKHOLDERS OR MEMBERS.

a) Regular or annual meetings of stockholders or members shall be held annually on **February 8**.

b) Written notice of regular meetings shall be sent to all stockholders of record or members at least twenty-one (21) days prior to the meeting, unless a different period is required in the by-laws, law, or regulation: Provided, further, That written notice of regular meetings may be sent to all stockholders of record or members through electronic mail or such other manner as the Commission shall allow under its guidelines.

c) Special meetings of Stockholders or members shall be held at any time deemed necessary or as provided in the by-laws: Provided, however, That at least one (1) week written notice shall be sent to all Stockholders or members, unless a different period is provided in the by-laws, law or regulation.

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page 13 of 16 pages
Verified by: ______ Date Issued: ______
C F R D - C R M D

d) Written notice of special meetings shall be sent to all stockholders or

members at least one week prior to the meeting.

e) Stockholders or members' meetings, whether regular or special, shall be held in the city or municipality where the principal office of the corporation is located, Provided, That any city or municipality in Metro Manila, Metro Cebu, Metro Davao, and other Metropolitan areas shall, for purposes of this section, be considered a city or municipality.

III. THE REQUIRED QUORUM IN MEETINGS OF STOCKHOLDERS OR MEMBERS

The required quorum in meetings of Stockholders or members shall consist of the stockholder/s representing a majority of the outstanding capital stock or a majority of the members in the case of non-stock corporations.

IV. THE FORM FOR PROXIES OF STOCKHOLDERS OR MEMBERS AND THE MANNER OF VOTING THEM

Stockholders or members may vote in person or by proxy in all meetings of Stockholders or members. Proxies shall be in writing, signed and filed, by the stockholder or member, in any form authorized in the by-laws and received by the corporate secretary within a reasonable time before the scheduled meeting. Unless otherwise provided in the proxy form, it shall be valid only for the meeting for which it is intended. No proxy shall be valid and effective for a period longer than five (5) years at any one time.

V. THE QUALIFICATIONS, DUTIES, TERM AND COMPENSATION OF DIRECTORS OR TRUSTEES

a) A person shall be disqualified from being a director, trustee or officer of any corporation if, within five (5) years prior to the election or appointment as such, the person was:

(a) Convicted by final judgment:

(1) Of an offense punishable by imprisonment for a period exceeding six (6) years;

(2) For violating this Code; and

(3) For violating Republic Act No. 8799, otherwise known as "The Securities Regulation Code";

(b) Found administratively liable for any offense involving fraudulent acts; and

(c) By a foreign court or equivalent foreign regulatory authority for acts, violations or misconduct similar to those enumerated in paragraphs (a) and (b) above.

Directors shall be elected for a term of one (1) year from among the holders of

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 14 of 16 pages
Verified by: Date Issued:
CRMD

stocks registered in the corporation's books, while trustees shall be elected for a term not exceeding three (3) years from among the members of the corporation. Each director and trustee shall hold office until the successor is elected and qualified. A director who ceases to own at least one (1) share of stock or a trustee who ceases to be a member of the corporation shall cease to be such.

b) The corporate powers of the corporation shall be exercised, all business conducted and all property of the corporation be controlled and held by the board of directors or trustees to be elected from among the holders of stocks, who shall hold office for one (1) year and until their successors are elected and qualified.

c) The directors or trustees shall not receive any compensation, as such directors or trustees, except for reasonable per diems. Any compensation may be granted to directors or trustees by the vote of the stockholders representing at least a majority of the outstanding capital stock or by majority of the members at a regular or special meeting, In no case shall the total yearly compensation of directors, as such directors, exceed ten (10%) percent of the net income before income tax of the corporation during the preceding year.

VI. THE MANNER OF ELECTION OR APPOINTMENT, QUALIFICATION AND THE TERM OF OFFICE OF ALL OFFICERS OTHER THAN DIRECTORS OR TRUSTEES

Immediately after their election, the directors or trustees of a corporation must formally organize by the election of a PRESIDENT, who shall be a director or member, a TREASURER who must be a resident, a SECRETARY who shall be a citizen and resident of the Philippines, and such other officers as may be provided in the by-laws. Two (2) or more positions may be held concurrently by the same officer, however no one shall act as PRESIDENT and SECRETARY or as PRESIDENT and TREASURER at the same time. The officers of the corporation shall hold office for one (1) year and until the successors are elected and qualified. The officers shall manage the corporation and perform such duties as may be provided in the bylaws and/or as resolved by the board of directors or trustees.

VII. FISCAL YEAR

The fiscal year of the corporation shall begin on **January 1** and shall end **December 31** of each year.

VIII. SEAL

The corporate seal shall be determined by the Board of directors or trustees.

IX. MISCELLANEOUS PROVISIONS:

Matters not covered by the provisions of these by-laws shall be governed by the provisions of the Revised Corporation Code of the Philippines.

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IN WITNESS WHEREOF, we, the undersigned incorporators present at said meeting and voting thereat in favor of the adoption of said by-laws, have hereunto subscribed our names this __________ day of JUL 2 8 2023, 20________ in the City/Municipality of CITY OF MANILA Province of ________________, Republic of the Philippines.

Name	TIN	Signature
AGNES REYES CARPIO	140-344-039-000	Arcarpio
LUCAS JR. CLAUDIO CARPIO	123-465-785-000	Lucas C. Carpio Jr.
MANASES REYES CARPIO	220-524-888-000	
WALDO REYES CARPIO	220-524-311-000	
BENEDICTO REYES CARPIO	220-524-512-000	

SUBSCRIBED & SWORN TO BEFORE ME
AFFIANT EXHIBITING ID NO ________
THIS JUL 2 8 2023

ATTY. JOEL E. PANER
NOTARY PUBLIC COMMISSION NO. 2022-075
Issued on 7-1-2022 Until 12-31-2023 / Manila
UNIT 203 TIER II TAFT AVE., MALATE, MANILA
ROLL NO. 84059 IBP LIFETIME NO. 2022 / 15-12-00
PTR No. 0361033 / 01-03-2023 / City of Manila / TIN 104063210
MCLE Compliance No. VII-0007120 / 04-14-2025

DOC NO.: 168
PAGE NO.: XX
BOOK NO.: XXXX
SERIES OF: 2023

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Page: 16 of 16 pages
Verified by: ________ Date Issued: ____________
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-8, 20 26

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of Sixteen (16) page (s).

Verified by: dated April 8 20 26

ISSUED TO:

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "ZZZZZZ"

Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2023
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. *THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS*

=============================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.	**DATE REGISTERED:** 3/13/2023
BUSINESS/TRADE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.	
SEC REGISTRATION NUMBER:	**FISCAL YEAR END:** December 31
DATE OF ANNUAL MEETING PER BY-LAWS: January 03	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 01-0735-918-000
ACTUAL DATE OF ANNUAL MEETING: 3-Jan	**WEBSITE/URL ADDRESS:**
COMPLETE PRINCIPAL OFFICE ADDRESS:	**E-MAIL ADDRESS:** geometrysec@gmail.com
COMPLETE BUSINESS ADDRESS: 1133 ZOBEL ROXAS CORNER DIAN ST. STA.ANA MANILA	**FAX NUMBER:**

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
geometrysec@gmail.com		0960-370-6464	0960-370-6464

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** 8-531-5009
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: PRIVATE SECURITY AGENCY	**INDUSTRY CLASSIFICATION:** SECURITY	**GEOGRAPHICAL CODE:**

================================ INTERCOMPANY AFFILIATIONS ==

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

SECURITIES AND EXCHANGE COMMISSION
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Page: 2 of 10 pages
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GENERAL INFORMATION SHEET
STOCK CORPORATION
================================ **PLEASE PRINT LEGIBLY** ================================

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

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Page: 3 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	50,000		100.00	5,000,000.00	100.00
		TOTAL	50,000	TOTAL	TOTAL P	5,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	50,000	100	5,000,000.00	100.00
		TOTAL	50,000	TOTAL P	5,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL		TOTAL P	5,000,000.00	100.00
				TOTAL PAID-UP P		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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Page: 4 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. CYRIL GARCIA MARASIGAN 2410 UNIT 3 G DEL PILAR ST SANTA ANA BARANGAY 749	FILIPINO	Y	C	M	Y	PRESIDENT		213-879-760-00
2. OLIVER TAN CHENG 09 SHELBY ST. MONTGOMERY PLACE KALUSUGAN QUEZON CITY	FILIPINO	Y	M	M	Y	TREASURER		907-624-065-000
3. DENNIS RUBIO AQUINO 9227 DITA ST SAN ANTONIO MAKATI CITY	FILIPINO	Y	M	M	Y	CORPORATE SECRETARY		123-070-317-000
4. MANASES REYES CARPIO 9 ATLANTIC DRIVE ECOLAND 3 TALOMO RIVER DAVAO CITY	FILIPINO	Y	M	M	Y			220-524-888-000
5. ROBERT TAN YNSON 16 ROOSEVELT CORNER COOLIDGE GHW GREENHILLS SAN JUAN CITY	FILIPINO	Y	M	M	Y			187-297-089-000
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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Page: 5 of 10 pages
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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 CYRIL GARCIA MARASIGAN 2410 UNIT 3G DEL PILAR ST. SANTA ANA BARANGAY 749	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	213-879-760-00
	TOTAL	10,000	1,000,000.00			
2. OLIVER TAN CHENG 09 SHELBY ST. MONTGOMERY PLACE KALUSUGAN QUEZON CITY	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	907-624-065-000
	TOTAL	10,000	1,000,000.00			
3. DENNIS RUNIO AQUINO 9227 DITA ST SAN ANTONIO MAKATI CITY	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	123-070-317-000
	TOTAL	10,000	1,000,000.00			
4. MANASES REYES CARPIO 9 ATLANTIC DRIVE ECOLAND 3 TALOMO RIVER DAVAO CITY	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	220-524-888-000
	TOTAL	10,000	1,000,000.00			
5. ROBERT TAN YNSON 16 ROOSEVELT CORNER COOLIDGE GHW GREENHILLS SAN JUAN CITY	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	187-297-089-000
	TOTAL	10,000	1,000,000.00			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	5,000,000.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
		TOTAL AMOUNT OF PAID-UP CAPITAL				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

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GENERAL INFORMATION SHEET
STOCK CORPORATION

************************************** PLEASE PRINT LEGIBLY **************************************

CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.

TOTAL NUMBER OF STOCKHOLDERS: | [illegible]

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
		TOTAL AMOUNT OF PAID-UP CAPITAL				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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SIGNATURE NOT REQUIRED
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GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	**AMOUNT (PhP)**	**DATE OF BOARD RESOLUTION**
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	**DATE OF BOARD RESOLUTION**	**DATE OF STOCKHOLDERS RATIFICATION**

3. TREASURY SHARES	**NO. OF SHARES**	**% AS TO THE TOTAL NO. OF SHARES ISSUED**

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	**SEC**	**BSP**	**IC**
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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PHILIPPINES

I, DENNIS R. AQUINO, Corporate Secretary of GEOMETRY SECURITY AND INVESTIGATION AGENCY INC, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ____ day of 03 27, 20 23 in CITY OF MANILA.

DENNIS R. AQUINO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in CITY OF MANILA 03 27 23 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ____________ issued at ________ on ____________.

NOTARY PUBLIC

ATTY. ROLAND E. LAS PIÑAS
Notary Public for City of Manila
Notarial Commission No. 2023/016
Until Dec. 31-2024
240-C A.H. Lacson St., Samp. Mla.
Roll of Attorney No. 84035
PTR.NO. 0822024/JAN. 3, 2023/MLA.
IBP, Membership No. 243549 / 06/20/2022
MCLE Exempted G.B.O. 1, s. 2008

Doc. No: 456
Page. No: 92
Book No: 6
Series of 2023

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Page: 10 of 10 pages
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4 — 10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: ______________ dated APRIL - 10 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "AAAAAAA"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.	**DATE REGISTERED:** 3/13/2023
BUSINESS/TRADE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.	**FISCAL YEAR END:** December 31
SEC REGISTRATION NUMBER: 2023030090293-00	
DATE OF ANNUAL MEETING PER BY-LAWS: January 03	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 01-0735-910-000
ACTUAL DATE OF ANNUAL MEETING: 3-Jan	**WEBSITE/URL ADDRESS:**
COMPLETE PRINCIPAL OFFICE ADDRESS:	**E-MAIL ADDRESS:** geometrysec@gmail.com
COMPLETE BUSINESS ADDRESS:	**FAX NUMBER:**

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
geometrysec@gmail.com		0960-370-6464	0960-370-6464

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** 8-531-5009
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**

================================ INTERCOMPANY AFFILIATIONS ======================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
N/A		

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PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC

A. **Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** ○ Yes ● No

Please check the appropriate box:

1.
- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.
- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.
- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:
- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:
- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of

B. **Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?** ○ Yes ● No

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:	GEOMETRY SECURITY AND INVESTIGATION AGENCY INC

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	50,000		100.00	5,000,000.00	100.00
		TOTAL	50,000	TOTAL	TOTAL P	5,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	50,000	100	5,000,000.00	100.00
		TOTAL	50,000	TOTAL P	5,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL				
				TOTAL PAID-UP P	5,000,000.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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STOCK CORPORATION

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CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. CYRIL G. MARASIGAN 2410 UNIT 3 G DEL PILAR ST SANTA ANA BARANGAY 749	FILIPINO	Y	C	M	Y	PRESIDENT		213-879-760-00
2. OLIVER TAN CHENG 09 SHELBY ST. MONTGOMERY PLACE KALUSUGAN QUEZON CITY	FILIPINO	Y	M	M	Y	TREASURER		907-624-065-000
3. DENNIS RUBIO AQUINO 9227 DITA ST. SAN ANTONIO MAKATI CITY	FILIPINO	Y	M	M	Y	CORPORATE SECRETARY		123-070-317-000
4. MANASES REYES CARPIO 9 ATLANTIC DRIVE ECOLAND 3 TALOMO RIVER DAVAO CITY	FILIPINO	Y	M	M	Y			220-524-888-000
5. ROBERT TAN YNSON 16 ROOSEVELT CORNER COOLIDGE GHW GREENHILLS SAN JUAN CITY	FILIPINO	Y	M	M	Y			187-297-089-000
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM [illegible] SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR [illegible] COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF [illegible] "M" IF MEMBER.

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

================================= PLEASE PRINT LEGIBLY =================================

CORPORATE NAME:	GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SH.**	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1 CYRIL GARCIA MARASIGAN	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	213-879-760-00
2410 UNIT 3 G DEL PILAR ST SANTA ANA BARANGAY 749						
	TOTAL	10,000	1,000,000.00			
2. OLIVER TAN CHENG	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	907-624-065-000
09 SHELBY ST. MONTGOMERY PLACE KALUSUGAN QUEZON CITY						
	TOTAL	10,000	1,000,000.00			
3. DENNIS RUBIO AQUINO	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	123-070-317-000
9227 DITA ST. SAN ANTONIO MAKATI CITY						
	TOTAL	10,000	1,000,000.00			
4. MANASES REYES CARPIO	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	220-524-888-000
9 ATLANTIC DRIVE ECOLAND 3 TALOMO RIVER DAVAO CITY						
	TOTAL	10,000	1,000,000.00			
5. ROBERT TAN YNSON	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	187-297-089-000
16 ROOSEVELT CORNER COOLIDGE GHW GREENHILLS SAN JUAN CITY						
	TOTAL	10,000	1,000,000.00			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	5,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ==================================

CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.

TOTAL NUMBER OF STOCKHOLDERS: 5

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: *For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

SECURITIES AND EXCHANGE COMMISSION
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GENERAL INFORMATION SHEET
STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME:	GEOMETRY SECURITY AND INVESTIGATION AGENCY INC	
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:
TOTAL ASSETS BASED ON LATEST AUDITED FS:		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	4		

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SECURITIES AND EXCHANGE COMMISSION
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I, DENNIS RUBIO AQUINO, Corporate Secretary of GEOMETRY SECURITY AND INVESTIGATION AGENCY INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

07 18 24

Done this ______ day of ______________, 20 ____ in CITY OF MANILA

DENNIS R. AQUINO
(Signature over printed name)

CITY OF MANILA

SUBSCRIBED AND SWORN TO before me in __________________ on 07 18 24 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ________________ issued at _________ on ______________.

NOTARY PUBLIC

Doc. No. 463
Page No. 92
Book No. V
Series of 2024

ATTY. MANUEL ABUYO RODRIGUEZ II
Notary Public for City of Manila- Until Dec. 31, 2024
Notarial Commission No. 2023-065
2nd Floor [illegible] Plaza Hotel, Adriatico St., Ermita, Mla
I.B.P. No. [illegible]- Dec. 18, 2023 for year 2024
P.T.R. No. 1535348 Jan 3, 2024 at Manila
Roll No. 68732/MCLE Compliance No. VII-0005642- 4/14/202

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-10, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: dated APRIL-10 2026

ISSUED TO: HOUSE OF REPRESENTATIVES

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX "BBBBBBB"

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

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CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.	**DATE REGISTERED:** 3/13/2023
BUSINESS/TRADE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.	**FISCAL YEAR END:** February 02
SEC REGISTRATION NUMBER: 2023030090293-00	
DATE OF ANNUAL MEETING PER BY-LAWS: January 03	**CORPORATE TAX IDENTIFICATION NUMBER (TIN)** 01-0735-910-000
ACTUAL DATE OF ANNUAL MEETING: 3-Jan	**WEBSITE/URL ADDRESS:**
COMPLETE PRINCIPAL OFFICE ADDRESS:	**E-MAIL ADDRESS:** geometrysec@gmail.com
COMPLETE BUSINESS ADDRESS:	**FAX NUMBER:**

OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
geometrysec@gmail.com		0960-370-6464	0960-370-6464

NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:	**SEC ACCREDITATION NUMBER (if applicable):**	**TELEPHONE NUMBER(S):** 8-531-5009
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	**INDUSTRY CLASSIFICATION:**	**GEOGRAPHICAL CODE:**

================================ INTERCOMPANY AFFILIATIONS ======================================

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	**SEC REGISTRATION NO.**	**ADDRESS**
N/A		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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STOCK CORPORATION

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Corporate Name: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC

Securities and Exchange Commission
PHILIPPINES

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ○ Yes ● No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchage Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering of otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? ○ Yes ● No

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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET
STOCK CORPORATION

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	50,000	100	5,000,000.00
	TOTAL	50,000	TOTAL P	5,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	50,000		100.00	5,000,000.00	100.00
		TOTAL	50,000	TOTAL	TOTAL P	5,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Percentage of Foreign Equity :		TOTAL		TOTAL	TOTAL P		
					TOTAL SUBSCRIBED P		

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	COMMON	50,000	100	5,000,000.00	100.00
		TOTAL	50,000	TOTAL P	5,000,000.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
0.00 %		TOTAL		TOTAL P		
				TOTAL PAID-UP P	5,000,000.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
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2. OLIVER TAN CHENG 09 SHELBY ST. MONTGOMERY PLACE KALUSUGAN QUEZON CITY	FILIPINO	Y	M	M	Y	TREASURER		907-624-065-000
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4. MANASES REYES CARPIO 9 ATLANTIC DRIVE ECOLAND 3 TALOMO RIVER DAVAO CITY	FILIPINO	Y	M	M	Y			220-524-888-000
5. ROBERT TAN YNSON 16 ROOSEVELT CORNER COOLIDGE GHW GREENHILLS SAN JUAN CITY	FILIPINO	Y	M	M	Y			187-297-089-000
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INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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STOCK CORPORATION

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Securities and Exchange Commission
PHILIPPINES

CORPORATE NAME:	GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SH**	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	3,565,040.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 CYRIL GARCIA MARASIGAN 2410 UNIT 3 G DEL PILAR ST SANTA ANA BARANGAY 749	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	213-879-760-00
	TOTAL	10,000	1,000,000.00			
2. OLIVER TAN CHENG 09 SHELBY ST. MONTGOMERY PLACE KALUSUGAN QUEZON CITY	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	907-624-065-000
	TOTAL	10,000	1,000,000.00			
3. DENNIS RUBIO AQUINO 9227 DITA ST. SAN ANTONIO MAKATI CITY	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	123-070-317-000
	TOTAL	10,000	1,000,000.00			
4. MANASES REYES CARPIO 9 ATLANTIC DRIVE ECOLAND 3 TALOMO RIVER DAVAO CITY	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	220-524-888-000
	TOTAL	10,000	1,000,000.00			
5. ROBERT TAN YNSON 16 ROOSEVELT CORNER COOLIDGE GHW GREENHILLS SAN JUAN CITY	COMMON	10,000	1,000,000.00	20.00%	1,000,000.00	187-297-089-000
	TOTAL	10,000	1,000,000.00			
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	5,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Securities and Exchange Commission
PHILIPPINES

==================================== PLEASE PRINT LEGIBLY ====================================

CORPORATE NAME:	GEOMETRY SECURITY AND INVESTIGATION AGENCY INC.		
TOTAL NUMBER OF STOCKHOLDERS:	5	**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	3,565,040.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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GENERAL INFORMATION SHEET
STOCK CORPORATION

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Securities and Exchange Commission
PHILIPPINES

CORPORATE NAME:	GEOMETRY SECURITY AND INVESTIGATION AGENCY INC		
TOTAL NUMBER OF STOCKHOLDERS:	5	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	3,565,040.00		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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Securities and Exchange Commission
PHILIPPINES

GENERAL INFORMATION SHEET

STOCK CORPORATION

=================================== PLEASE PRINT LEGIBLY ===================================

CORPORATE NAME: GEOMETRY SECURITY AND INVESTIGATION AGENCY INC

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	4		

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NOTE: USE ADDITIONAL SHEET IF NECESSARY

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Securities and Exchange Commission
PHILIPPINES

I, DENNIS RUBIO AQUINO, Corporate Secretary of GEOMETRY SECURITY AND INVESTIGATION AGENCY INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this ____ day of 01 24 25, 20___ in CITY OF MANILA.

DENNIS R. AQUINO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in 01 24 25 on CITY OF MANILA by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______________ issued at ________ on ____________.

NOTARY PUBLIC

ATTY. MARIELLE JENELLE L. LAGUERTA
Notary Public for City of Manila- Until Dec. 31, 2025
Notarial Commission No. 2024-179
Tower 3, 3K, No. 181 N. Lopez St., Ermita, Manila
I.B.P. NO. 488207- Dec. 27, 2024, for the year 2025
P.T.R. No. 2041441- Jan. 2, 2025 at Manila
MCLE NO. VIII-0010660 - Valid until April 14, 2028
ROLL NO. 88314

Doc. No: 96
Page. No: 20
Book No: I
Series of 2025.

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

48, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of TEN (10) page (s).

Verified by: __________ dated April 8 2026

ISSUED TO:

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

ANNEX “CCCCCCC”

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-air, Makati City, 1209 Metro Manila

BAGONG PILIPINAS

COMPANY REGISTRATION AND MONITORING DEPARTMENT

CERTIFICATION OF CORPORATE FILING/INFORMATION

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that the records of **CABLETOW 88 SHIPPING AND MARINE SERVICES INC.** with **SEC Reg. No. 2024040146011-11** on file with this Commission show that:

the corporation was registered on April 15, 2024 with a perpetual term of existence pursuant to SEC Memorandum Circular No. 22, series of 2020. To date, no Amended Articles of Incorporation dissolving the corporation has been filed.

Further, the following are its compliance with the required reports:

Reports	Filed	Not Filed
General Information Sheets	-	2025
Financial Statements	-	2025

This certification is issued on the request of House of Representatives for whatever purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this certification at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Bel-air, Makati City, 1209 Metro Manila, Philippines this 8th day of April 2026.

DANIEL P. GABUYO
Assistant Director

By:

HERNANDO S. SAC
SO Order no. 68, series of 2019
This is a computer generated certificate,
signature is not required.

Not valid without SEC seal.

---

[1] Information gathered on the filing of reportorial requirements as well as the corporate status are based on the available data from the Electronic Networked Document Organization Workbench (ENDOW).

Scan the QR to verify the document

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SDC Bldg., Purok 13, Maa Road, Brgy. Maa , Davao City

COMPANY REG. NO.: 2024040146011-11

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By Laws of:

CABLETOW 88 SHIPPING AND MARINE SERVICES INC.

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Revised Corporation Code of the Philippines (Republic Act No. 11232), which took effect on February 23, 2019 and copies of said Articles of Incorporation and By Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to issue, sell or offer for sale to the public, securities such as but not limited to, shares of stock, investment contracts, debt instruments and virtual currencies without prior Registration Statement approved by the Securities and Exchange Commission; nor to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company, and time shares/club shares/membership certificate issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute a permit to undertake activities for which other government agencies require a license or permit.

This Certificate **DOES NOT AUTHORIZE INVESTMENT SOLICITATION AND INVESTMENT-TAKING WITHOUT A SECONDARY LICENSE FROM THIS COMMISSION.**

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at SDC Bldg., Purok 13, Maa Road, Brgy. Maa , Davao City, Philippines, this day of 15 April Two Thousand Twenty Four.

KATRINA JAMILLA B. PONCO-ESTARES
Director

This is a computer generated certificate, signature is not required.

For SEC use only
11522 (PSIC as reserved)
Stock Corporation
Regular

DOCUMENTARY STAMP TAX PAID

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4-8-26
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SECURITIES AND EXCHANGE COMMISSION COPY A

DAVAO EXTENSION DEPT.
RECEIVED ORIGINAL
NAME: Shiela [illegible]
ADDRESS: #11 [illegible] Hill Drive [illegible]
DATE: 4-15-24 [illegible]

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SDC Bldg., Purok 13, Maa Road, Brgy. Maa , Davao City

Gentlemen:

Please be informed that upon the approval of the application in the Electronic Simplified Processing of Application for Registration of Company (ESPARC) this Commission does not automatically generate the **BIR Corporate Tax Identification Number (Corporate TIN)** and the **PAG-IBIG, PHILHEALTH** and **SSS Employer Registration Number (ERN).**

However, you may login to the **Philippine Business Hub (PBH)** link shown on the notification sent to the email you provided in the ESPARC.

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Securities and Exchange Commission
PHILIPPINES

SEC Main Office
The SEC Headquarters
7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209

electronic Official Receipt

Transaction Details

eOR Number	20240415-PM-0048901-81
Transaction Number	20240415121212800110170289372668441
Payment Date	April 15, 2024 10:37 AM
Payment Scheme	gcash
Status	COMPLETED
Payment Status	PAYMENT_SUCCESS

Payment Assessment Details

PAF No.	20240412-10486704
PAF Date	2024-04-12 10:09:00
Payor Name	CABLETOW 88 SHIPPING AND MARINE SERVICES INC.
Payor Address	DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000

#	**Nature of Collection**	**Account Code**	**Amount**
1	By Laws (without DST)	4020102000(606)	1,000.00
2	Registration of Corporation	4020102000(606)	10,000.00
3	Registration of Stock and Transfer Book	4020102000(606)	150.00
4	Name Verification	4020199099(678)	100.00
5	Legal Research Fee (A0823)	2020105000(131)	110.00
6	Documentary Stamp Tax	4010401000(4010401)	30.00
7	Miscellaneous Income - Handling Fee	4020199099(678)	20.00
		TOTAL	**11,410.00**

Total amount indicated herein does not include the convenience/service fee of the selected payment channel.

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COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application	SEC Registration Number
REGISTRATION - ESPARC	

Securities and Exchange Commission
DAVAO EXTENSION OFFICE
APR 15 2024
RECEIVED

COMPANY NAME

CABLETOW 88 SHIPPING AND MARINE SERVICES INC.

Principal Office (No./Street/Barangay/City/Town/Province)

DOOR 27 PASEO DE ROXAS COMPLEX ROXAS AVE. BARANGAY 32-D (POB.) , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000

COMPANY INFORMATION

Industry Code	Industry Description
H522	Support activities for transportation

Company's Email	Company's Telephone Number/s	Company's Mobile Number
cabletow88shipping@gmail.com		+639422065766

CONTACT PERSON INFORMATION

Name of Contact	Email Address	Telephone Number/s	Mobile Number/s
SHIELA PERUCHO CABILITAZAN	batuestareslawoffice@yahoo.com		+639078553313

To be accomplished by CRMD Personnel

Assigned		Date	Signature

Document I.D.

Received by Corporate Filing and Records Division:

Forwarded to:

☐ Corporate and Partnership Registration

☐ Green Lane Unit

☐ Financial Analysis and Audit Division

☐ Licensing Unit

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SEC-ESPARC

Articles of Incorporation
of
CABLETOW 88 SHIPPING AND MARINE SERVICES INC.

Securities and Exchange Commission
DAVAO
EXTENSION OFFICE
APR 15 2024
RECEIVED

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines;

AND WE HEREBY CERTIFY:

31263.8883.8804

First: That the name of said corporation shall be

CABLETOW 88 SHIPPING AND MARINE SERVICES INC.

Second: That the purpose or purposes for which such corporation is incorporated are:

Primary:

To engage in the business of providing tugboat services and other marine services to all vessels that dock, undock, calling in the District Port of Davao including other Ports in the Phillipines; Operations of tugboats, lighters business in coastwise trade and/or for domestic operation and in connection with the operations of tugboats and lighters, to secure or acquire such license, franchise or permits necessary thereto; Acquisition by purchase, lease or charter of tugboats, lighters to carry out the above-stated purposes; and to charter out such tugboats and lighters.

Secondary:

1. To engage in the business of shipping services such as ship's chandler and ship's broker, delivery of fresh water to ships, mooring line operations, conducting draft and other marine surveys, compass adjustments, inspection and cleaning cargo holds, hull underwater inspection and cleaning operations, transporting of crew and supplies, shipping agent to ship owners, ship operators and managers and to any person, association, firm, or corporation engaged in domestic and international marine and maritime businesses, such as, but not limited to full and partial crewing of ocean-going vessels, acting as managers of ships or crew, provided it shall not operate as a recruitment agency;2. To acquire by purchase, exchange, assignment, gift or otherwise, and to hold own and use for investment or otherwise, and to sell,

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assign, transfer, exchange, lease, mortgage, pledge, and otherwise operate, enjoy, and dispose of personal properties of every kind and description and Wherever situated, as and to the extend permitted by law, including, but not limited to, shares of capital stocks, bonds, debentures, evidence of indebtedness, promissory notes, or other securities or obligations, created, negotiated or issued by any corporation, association, or other domestic entity, including securities in corporations engaged in the following and provided it shall not act as broker or dealer of securities, except customs brokerage;3. to engage in the business of container leasing and container and management and operations;4. to engage in the business of trucking, container handling and trailer leasing;5. to engage in the business of establishing, maintaining and operating domestic pick-up and delivery service by air, land and sea freight of any kind and nature wherever bound including storage, brokerage, forwarding, transportation and/or allied services and includes customizing inventory and cost management solutions to support domestic enterprises;6. To conduct the business of rendering technical services requirement to customers nationwide for refrigerated marine container vans and related equipments or accessories including but not limited to repair and maintenance, equipment rental and leasing, technical consultancy and training, selling of spare parts, components and accessories and to act as service agent on behalf of the various domestic container manufacturer with services but not limited to performing warranty and non-warranty repair services, selling of service parts, components and consultancy services; and 7. To conduct and transact any and all lawful business, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within the Philippines, and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any one or more of the power herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

Provided that the corporation shall not solicit, accept or take investments/placements from the public neither shall it issue investment contracts.

Third: That the principal office of the corporation is located in DOOR 27 PASEO DE ROXAS COMPLEX ROXAS AVE. BARANGAY 32-D (POB.) , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000;

Fourth: That the corporation shall have perpetual existence;

Fifth: That the names, nationalities and residences of the incorporators are as follows:

Name	Nationality	Residence
MANASES REYES CARPIO	Philippine, Filipino	EGOLAND SUBD. Bucana, DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000

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ELIJAH MANUEL ZABALA PEPITO	Philippine, Filipino	ORANGE GROVE SUBD. Matina Pangi , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000
NEIL MODEQUILLO CAÑEDO	Philippine, Filipino	Toril (Pob.) , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000
NIKKO MAR ENAS SALDUA	Philippine, Filipino	LONGNO ST Aplaya , CITY OF DIGOS (Capital), DAVAO DEL SUR, REGION XI (DAVAO REGION), 8002
GERALDINE CHU IM ANG	Philippine, Filipino	DAVAO EMPRESS SUBD Panacan , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000
MERCEDITA FORTUN GALANTO	Philippine, Filipino	PUROK YAKAL Zone 3 (Pob.) , CITY OF DIGOS (Capital), DAVAO DEL SUR, REGION XI (DAVAO REGION), 8002

Sixth: That the number of directors of the corporation shall be six (6); and the names, nationalities and residences of the first directors of the corporation are as follows:

Name	Nationality	Residence
MANASES REYES CARPIO	Philippine, Filipino	ECOLAND SUBD. Bucana , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000
ELIJAH MANUEL ZABALA PEPITO	Philippine, Filipino	ORANGE GROVE SUBD. Matina Pangi , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000
NEIL MODEQUILLO CAÑEDO	Philippine, Filipino	Toril (Pob.) , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000
NIKKO MAR ENAS SALDUA	Philippine, Filipino	LONGNO ST Aplaya , CITY OF DIGOS (Capital), DAVAO DEL SUR, REGION XI (DAVAO REGION), 8002
GERALDINE CHU IM ANG	Philippine, Filipino	DAVAO EMPRESS SUBD Panacan , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000

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MERCEDITA FORTUN GALANTO	Philippine, Filipino	PUROK YAKAL Zone 3 (Pob.) , CITY OF DIGOS (Capital), DAVAO DEL SUR, REGION XI (DAVAO REGION), 8002

Seventh: That the authorized capital stock of the corporation is Five Million Pesos (P5,000,000.00), divided into:

a. Five Million (5,000,000) common voting shares with par value of One Peso (P1.00) per share.

Eighth: That the authorized capital stock above has been subscribed and paid as follows:

Name	Nationality	Share Type	No. of Shares Subscribed	Amount Subscribed
MANASES REYES CARPIO	Philippine, Filipino	Common - Voting - with Par	250,000	P250,000.00
ELIJAH MANUEL ZABALA PEPITO	Philippine, Filipino	Common - Voting - with Par	250,000	P250,000.00
NEIL MODEQUILLO CAÑEDO	Philippine, Filipino	Common - Voting - with Par	250,000	P250,000.00
NIKKO MAR ENAS SALDUA	Philippine, Filipino	Common - Voting - with Par	250,000	P250,000.00
GERALDINE CHU IM ANG	Philippine, Filipino	Common - Voting - with Par	125,000	P125,000.00
MERCEDITA FORTUN GALANTO	Philippine, Filipino	Common - Voting - with Par	125,000	P125,000.00
		TOTAL	**1,250,000**	**P1,250,000.00**

Name	Share Type	Mode of Payment	Amount Paid	Addt'l Paid-in Capital
MANASES REYES CARPIO	Common - Voting - with Par	Cash	P250,000.00	P0.00
ELIJAH MANUEL ZABALA PEPITO	Common - Voting with Par	Cash	P250,000.00	P0.00
NEIL MODEQUILLO CAÑEDO	Common - Voting with Par	Cash	P250,000.00	P0.00

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Page: 8 of 17 pages
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NIKKO MAR ENAS SALDUA	Common - Voting - with Par	Cash	P250,000.00	P0.00
GERALDINE CHU IM ANG	Common - Voting - with Par	Cash	P125,000.00	P0.00
MERCEDITA FORTUN GALANTO	Common - Voting - with Par	Cash	P125,000.00	P0.00
		TOTAL	**P1,250,000.00**	**P0.00**

Ninth: That NIKKO MAR ENAS SALDUA has been elected by the subscribers as Treasurer of the Corporation to act as such until after the successor is duly elected and qualified in accordance with the bylaws, that as Treasurer, authority has been given to receive in the name and for the benefit of the corporation, all subscriptions, contributions or donations paid or given by the subscribers or members, who certifies the information set forth in the seventh and eighth clauses above, and that the paid-up portion of the subscription in cash and/or property for the benefit and credit of the corporation has been duly received.

Tenth: That no transfer of stock or interest which will reduce the ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stock certificates issued by the corporation.

Eleventh: That the incorporators undertake to change the name of the corporation, as herein provided or as amended thereafter, immediately upon receipt of notice from the Commission that another corporation, partnership or person has acquired a prior right to the use of such name, that the name has been declared not distinguishable from a name already registered or reserved for the use of another corporation, or that it is contrary to law, public morals, customs or public policy.

IN WITNESS WHEREOF, we have hereunto signed these Articles of Incorporation, this ______ day of FEB 2 6 2024 in the City/Municipality of DAVAO CITY, Province of DAVAO DEL SUR, Republic of the Philippines.

Name	TIN	Signature
MANASES REYES CARPIO	220-524-888-000	
ELIJAH MANUEL ZABALA PEPITO	422-144-627-000	
NEIL MODEQUILLO CAÑEDO	201-200-261-000	
NIKKO MAR ENAS SALDUA	774-219-151-000	
GERALDINE CHU IM ANG	186-741-105-000	

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MERCEDITA FORTUN GALANTO	930-678-470-000	
NIKKO MAR ENAS SALDUA *Treasurer*	774-219-151-000	

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Page: 10 of 17 pages
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ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)

DAVAO CITY S.S)

BEFORE ME, a Notary Public, for and in DAVAO CITY, Philippines, this ______ day of FEB 2 6 2024, personally appeared the following persons:

Name	TIN/Passport No.	Date and Place Issued
MANASES REYES CARPIO	220-524-888-000	
ELIJAH MANUEL ZABALA PEPITO	422-144-627-000	
NEIL MODEQUILLO CAÑEDO	201-200-261-000	
NIKKO MAR ENAS SALDUA	774-219-151-000	
GERALDINE CHU IM ANG	186-741-105-000	
MERCEDITA FORTUN GALANTO	930-678-470-000	
NIKKO MAR ENAS SALDUA *Treasurer*	774-219-151-000	

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation constituting of 7 pages, including this page where the acknowledgement is written, and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the day first above-written.

ERWIN P. ESTARES
NOTARY PUBLIC
Roll of Attorney's No. 54892
PTR No. 94262[illegible]0-01/03/2024
IBP No. 384[illegible]-01/[illegible]/2024
Commission Serial No. 20[illegible]-079-2025 until 12/31/2025
MCLE Compliance No. VII-0010296-06/07/2022
ESTARES & Partners Law Office

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CERTIFIED TRUE COPY
Page: 11 of 17 pages
Verified by: ______ Date Issued: ______
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Doc. No. 782;
Page. No. 76;
Book. No. VI;
Series Of 2024.

CERTIFICATE OF AUTHENTICATION

ANNEX "A

We, **MANASES REYES CARPIO, Filipino, ELIJAH MANUEL ZABALA PEPITO, Filipino, NEIL MODEQUILLO CAÑEDO, Filipino, NIKKO MAR ENAS SALDUA, Filipino, GERALDINE CHU IM ANG, Filipino, MERCEDITA FORTUN GALANTO, Filipino,** of legal age, and with office address at **DOOR 27 PASEO DE ROXAS COMPLEX ROXAS AVE. BARANGAY 32-D (POB.) , DAVAO CITY, DAVAO DEL SUR, REGION XI (DAVAO REGION), 8000**, hereby certify that:

1. We are the incorporator/s and the duly appointed representative/s of **CABLETOW 88 SHIPPING AND MARINE SERVICES INC.**, which is currently in the process of securing business registration;

2. We have read and understood the registration system's terms of use and privacy policy;

3. In pursuance of the application for corporate registration of **CABLETOW 88 SHIPPING AND MARINE SERVICES INC.**, and after verification with all of the incorporator/s, the complete, true, and correct information has been ascertained and personally encoded by an authorized representative of the corporation through the registration system;

4. The fully-accomplished physical copies of the incorporation documents submitted in support of the application for registration have been reviewed by all incorporator/s and we confirm that the information indicated therein is complete, true, and correct, and that the same accurately reflects and matches the data already provided through the registration system;

5. As part of our **compliance on Memorandum Circular No. 28, series of 2020,** we have provided the **principal and alternate email address** as well as the **principal and alternate contact numbers** in the registration system. Moreover, we have reviewed the encoded data and confirm that the information indicated therein is complete, true, and correct;

6. The documents submitted will be subjected to a post-registration evaluation to determine compliance with the applicable laws, rules, and regulations;

7. Any defect in the Articles of Incorporation and/or Bylaws, as well as other incorporation document/s, shall constitute a valid ground for the revocation of the registration and cancellation of the certificate thus issued; Provided, however, that if the defect may be cured by a Petition for Correction, or an application for amendment, of the Articles of Incorporation and/or Bylaws, **CABLETOW 88 SHIPPING AND MARINE SERVICES INC.** will file the necessary remedial measure within ninety (90) days from receipt of notice of the defect.

8. Notice/s of proceedings relating to the registration of this company may be sent to the incorporators electronically through the following e-mail address : **cabletow88shipping@gmail.com**

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 12 of 17 pages
Date Issued: ______
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System generated by the
SEC-ESPARC

cabletow88@outlook.com

9. We are fully aware that the formation of a corporation through fraud, as well as assisting directly or indirectly thereto, is punishable under Section 164 of the Revised Corporation Code, and that the willful certification of a report required under the Revised Corporation Code, knowing that the same contains incomplete, inaccurate, false, or misleading information or statements, is likewise punishable under Section 162 of the Revised Corporation Code; and

10. All of the incorporator/s whose name/s appear/s below executed the attached Articles of Incorporation, and other incorporation documents of **CABLETOW 88 SHIPPING AND MARINE SERVICES INC.** and that the same are our free and voluntary act and deed.

MANASES REYES CARPIO
(Name and signature)
TIN: 220-524-888-000
Date: FEB 2 6 2024

ELIJAH MANUEL ZABALA PEPITO
(Name and signature)
TIN: 422-144-627-000
Date: FEB 2 6 2024

NEIL MODEQUILLO CAÑEDO
(Name and signature)
TIN: 201-200-261-000
Date: FEB 2 6 2024

NIKKO MAR ENAS SALDUA
(Name and signature)
TIN: 774-219-151-000
Date: FEB 2 6 2024

GERALDINE CHU IM ANG
(Name and signature)
TIN: 186-741-105-000
Date: FEB 2 6 2024

MERCEDITA FORTUN GALANTO
(Name and signature)
TIN: 930-678-470-000
Date: FEB 2 6 2024

SECURITIES AND EXCHANGE COMMISSION
CERTIFIED TRUE COPY
Page: 13 of 17 pages
Verified by: ________ Date Issued: ________
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BY-LAWS
OF
CABLETOW 88 SHIPPING AND MARINE SERVICES INC.

DAVAO EXTENSION OFFICE
APR 15 2024
RECEIVED

I. THE TIME, PLACE AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE DIRECTORS OR TRUSTEES.

a) Regular meetings of the board of directors or trustees or trustees of the corporation shall be held monthly unless the by-laws provide otherwise.

b) Special meetings of the board of directors or trustees may be held at any time upon the call of the president or as provided in the by-laws.

c) Meetings of directors or trustees of corporations may be held anywhere in or outside of the Philippines, unless the by-laws provide otherwise. Notice of regular or special meetings stating the date, time and place of the meeting must be sent to every director or trustee at least two (2) days prior to the scheduled meeting, unless a longer time is provided in the by-laws. A director or trustee may waive this requirement, either expressly or impliedly.

d) Directors or trustees who cannot physically attend or vote at board meetings can participate and vote through remote communication such as videoconferencing, teleconferencing, or other alternative modes of communication that allow them reasonable opportunities to participate. Directors or trustees cannot attend or vote by proxy at board meetings.

II. THE TIME AND MANNER OF CALLING AND CONDUCTING REGULAR OR SPECIAL MEETINGS OF THE STOCKHOLDERS OR MEMBERS.

a) Regular or annual meetings of stockholders or members shall be held annually on **February 8**.

b) Written notice of regular meetings shall be sent to all stockholders of record or members at least twenty-one (21) days prior to the meeting, unless a different period is required in the by-laws, law, or regulation: Provided, further, That written notice of regular meetings may be sent to all stockholders of record or members through electronic mail or such other manner as the Commission shall allow under its guidelines.

c) Special meetings of Stockholders or members shall be held at any time deemed necessary or as provided in the by-laws: Provided, however, That at least one (1) week written notice shall be sent to all stockholders or members, unless a different period is provided in the by-laws, law or regulation.

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d) Written notice of special meetings shall be sent to all stockholders or

members at least one week prior to the meeting.

e) Stockholders or members' meetings, whether regular or special, shall be held in the city or municipality where the principal office of the corporation is located, Provided, That any city or municipality in Metro Manila, Metro Cebu, Metro Davao, and other Metropolitan areas shall, for purposes of this section, be considered a city or municipality.

III. THE REQUIRED QUORUM IN MEETINGS OF STOCKHOLDERS OR MEMBERS

The required quorum in meetings of Stockholders or members shall consist of the stockholder/s representing a majority of the outstanding capital stock or a majority of the members in the case of non-stock corporations.

IV. THE FORM FOR PROXIES OF STOCKHOLDERS OR MEMBERS AND THE MANNER OF VOTING THEM

Stockholders or members may vote in person or by proxy in all meetings of Stockholders or members. Proxies shall be in writing, signed and filed, by the stockholder or member, in any form authorized in the by-laws and received by the corporate secretary within a reasonable time before the scheduled meeting. Unless otherwise provided in the proxy form, it shall be valid only for the meeting for which it is intended. No proxy shall be valid and effective for a period longer than five (5) years at any one time.

V. THE QUALIFICATIONS, DUTIES, TERM AND COMPENSATION OF DIRECTORS OR TRUSTEES

a) A person shall be disqualified from being a director, trustee or officer of any corporation if, within five (5) years prior to the election or appointment as such, the person was:

(a) Convicted by final judgment:

(1) Of an offense punishable by imprisonment for a period exceeding six (6) years;

(2) For violating this Code; and

(3) For violating Republic Act No. 8799, otherwise known as "The Securities Regulation Code";

(b) Found administratively liable for any offense involving fraudulent acts; and

(c) By a foreign court or equivalent foreign regulatory authority for acts, violations or misconduct similar to those enumerated in paragraphs (a) and (b) above.

SECURITIES AND EXCHANGE COMMISSION
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Page: 15 of 17 pages
Verified by: Date Issued:
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Directors shall be elected for a term of one (1) year from among the holders of

stocks registered in the corporation's books, while trustees shall be elected for a term not exceeding three (3) years from among the members of the corporation. Each director and trustee shall hold office until the successor is elected and qualified. A director who ceases to own at least one (1) share of stock or a trustee who ceases to be a member of the corporation shall cease to be such.

b) The corporate powers of the corporation shall be exercised, all business conducted and all property of the corporation be controlled and held by the board of directors or trustees to be elected from among the holders of stocks, who shall hold office for one (1) year and until their successors are elected and qualified.

c) The directors or trustees shall not receive any compensation, as such directors or trustees, except for reasonable per diems. Any compensation may be granted to directors or trustees by the vote of the stockholders representing at least a majority of the outstanding capital stock or by majority of the members at a regular or special meeting, In no case shall the total yearly compensation of directors, as such directors, exceed ten (10%) percent of the net income before income tax of the corporation during the preceding year.

VI. THE MANNER OF ELECTION OR APPOINTMENT, QUALIFICATION AND THE TERM OF OFFICE OF ALL OFFICERS OTHER THAN DIRECTORS OR TRUSTEES

Immediately after their election, the directors or trustees of a corporation must formally organize by the election of a PRESIDENT, who shall be a director or member, a TREASURER who must be a resident, a SECRETARY who shall be a citizen and resident of the Philippines, and such other officers as may be provided in the by-laws. Two (2) or more positions may be held concurrently by the same officer, however no one shall act as PRESIDENT and SECRETARY or as PRESIDENT and TREASURER at the same time. The officers of the corporation shall hold office for one (1) year and until the successors are elected and qualified. The officers shall manage the corporation and perform such duties as may be provided in the bylaws and/or as resolved by the board of directors or trustees.

VII. FISCAL YEAR

The fiscal year of the corporation shall begin on **January 1** and shall end **December 31** of each year.

VIII. SEAL

The corporate seal shall be determined by the Board of directors or trustees.

IX. MISCELLANEOUS PROVISIONS:

Matters not covered by the provisions of these by-laws shall be governed by the provisions of the Revised Corporation Code of the Philippines.

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Page: 16 of 17 pages
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IN WITNESS WHEREOF, we, the undersigned incorporators present at said meeting and voting thereat in favor of the adoption of said by-laws, have hereunto subscribed our names this ________ day of FEB 2 6 2024 20____ in the City/Municipality of DAVAO CITY, Province of DAVAO DEL SUR, Republic of the Philippines.

Name	TIN	Signature
MANASES REYES CARPIO	220-524-888-000	
ELIJAH MANUEL ZABALA PEPITO	422-144-627-000	
NEIL MODEQUILLO CAÑEDO	201-200-261-000	
NIKKO MAR ENAS SALDUA	774-219-151-000	
GERALDINE CHU IM ANG	186-741-105-000	
MERCEDITA FORTUN GALANTO	930-678-470-000	

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Page: 17 of 17 pages
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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
COMPANY REGISTRATION AND MONITORING DEPARTMENT
SEC Headquarters, 7907 Makati Avenue Salcedo Village
Barangay Bel-Air Makati City 1209

4-8, 2026

I HEREBY CERTIFY that the foregoing is a true and correct digital reproduction of the Official file (s) thereof consisting of Seventeen (17) page (s).

Verified by: ______________ dated April 8 2026

ATTY. RJ A. BERNAL
CHIEF COUNSEL
CORPORATE FILING AND RECORDS DIVISION
CRMD

REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters,
7907 Makati Avenue, Salcedo Village
Bel-air, Makati City, 1209 Metro Manila

BAGONG PILIPINAS

COMPANY REGISTRATION AND MONITORING DEPARTMENT

CERTIFICATION OF NON-REGISTRATION OF COMPANY

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that the records of the Commission do not show the registration[1] of **888 BISTRO** as a corporation, partnership or One Person Corporation (OPC).

This certification is issued on the request of House of Representatives for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this certification at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Bel-air, Makati City, 1209 Metro Manila, Philippines this 8th day of April 2026.

DANIEL P. GABUYO
Assistant Director

By:

HERNANDO S. SAC
SO Order no. 68, series of 2019
This is a computer generated certificate,
signature is not required.

Not valid without SEC seal.

---

[1] Verification on the non-registration of the subject entity is based from the information gathered from the SEC online databases (ENDOW*, i-View back-up, approved Primary Registration, OneSec, CORES, filed and approved Amendment applications, ESPARC Tracker, Change Name Verification and Name Verification for Amendment application).

Scan the QR to verify the document